

CASE:94-420880-CK

\*\*\*CASE INQUIRY\*\*\*

29-MAR-2007 10:43

STATUS: FINAL

1	JAFFE RAITT HEUER & WEISS	PL	FINAL	
	ATTY:CATALDO R. CHRISTOPHER			(248) 351/3000
2	MOROUN AGNES ANNE	DF	FINAL	
	ATTY:BASHARA GEORGE N.			(313) 965/8513
3	CENTRA, INC.	DF	FINAL	
	ATTY:NO ATTY REQUIRED			
4	MOROUN J TUFICK EST OF	DF	FINAL	
	ATTY:BASHARA GEORGE N.			(313) 965/8513
5	CO COUNSEL FOR PLTF	AY	FINAL	
	ATTY:CAMPBELL LAWRENCE G.			(313) 223/3500

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7/11/94	1	CONTRACT ACTION FILED		FRIE122100
		ASSG CRT:COLOMBO, JR 1101 CAYMC 2		
		TITLE:JAFFE RAITT HEUER & WEISS V MOROUN AGNES ANNE		
7/12/94	2	STATUS CONFERENCE SCHEDULED		LOPE 90694
		NEXT ACT:STATUS CONFERENCE	10/14/94	LOC: HAUSN
7/12/94	3	SERVICE REVIEW SCHEDULED		OLSO 71294
		NEXT ACT:SERVICE REVIEW	10/10/94	LOC: HAUSN
7/11/94	4	CASE FILING FEE - PAID	ATTY:CATALDO R. CHOLSO	71294
		AMT: 62.00		
9/19/94	5	ANSWER TO COMPLAINT FILED	BY:WANGEN RANDALMARI	92094
		PTY: 02		
9/19/94	6	PROOF OF SERVICE - FILED		STAL 92094
9/19/94	7	AFFIRMATIVE DEFENSES - FILED		STAL 92094
9/19/94	8	DEMAND - FILED		STAL 92094
		REMARKS:	FOR REPLY	
9/19/94	9	COUNTER COMPLAINT - FILED		STAL 92094
9/19/94	10	JURY DEMAND FILED & FEE PAID		GARD 92094
9/30/94	11	GENERAL ANSWER - FILED		CLEV100494
		REMARKS:AMENDED	df first	
9/30/94	12	COUNTER COMPLAINT - FILED		CLEV100494
		REMARKS:AMENDED	FIRST	
9/30/94	13	PROOF OF SERVICE - FILED		CLEV100494
9/30/94	14	AMENDED COMPLAINT - FILED	BY:CATALDO R. CHC	CLEV100494
		PTY: 01		
10/04/94	15	APPEARANCE OF ATTORNEY FILED	BY:CATALDO R. CHMONT	100594
		PTY: 01		
10/04/94	16	NOTICE OF APPEARANCE - FILED		MONT100594
10/04/94	17	PROOF OF SERVICE - FILED		SMIT100694
10/14/94	18	PROOF OF SERVICE - FILED		STAL101894
10/14/94	19	STATUS CONFERENCE		SCRI101994
		RESLT:STATUS CONF HELD - SCSO S/F		
10/14/94	20	STATUS CONFERENCE		SCRI101994
		RESLT:STATUS CONF HELD - SCSO S/F		
10/14/94	21	STATUS CONFERENCE		CICC102094
		RESLT:CASE SCHEDULED	REASN:TRACK 4 SELECT	
		NEXT ACT:CASE EVALUATION	4/27/95 -----	LOC: MTA
10/14/94	22	STATUS CONFERENCE	JUDG:HAUSNER JOHN	CICC102094
		RESLT:CASE SCHEDULED		
		NEXT ACT:SETTLEMENT CONFERENCE-IC	6/15/95 -----	LOC: HAUSN
10/21/94	23	PROOF OF SERVICE - FILED		SMIT102494
10/21/94	24	OBJECTION - FILED		BOET102494
10/21/94	25	ANS TO COUNTER COMPLAINT-FILED		CLEV102494
10/21/94	26	PROOF OF SERVICE - FILED		CLEV102494
10/24/94	27	SERVICE OF COMPLAINT FILED		GARD102594
		PTY: 03		
10/24/94	28	SERVICE OF COMPLAINT FILED		GARD102594

PTY: 04

10/25/94	29	PROOF OF SERVICE - FILED	GARD102694
10/25/94	30	RELIANCE ON JURY DEMAND -FILED	GARD102694
10/25/94	31	AFFIRMATIVE DEFENSES - FILED	GARD102694

REMARKS:

SPECIAL

10/25/94	32	ANS TO AMENDED CMPLANT - FILED	GARD102694
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REMARKS:

FIRST

10/27/94	33	PROOF OF SERVICE - FILED	CLEV102894
10/31/94	34	PROOF OF SERVICE - FILED	GARD110294
10/31/94	35	NOTICE OF FILING - FILED	GARD110294
11/11/94	36	MOTION FOR ORDER	ATTY:YORK CYNTHIA SMIT111494

AMT: 20.00

REMARKS: BRF/F PRF/F

SMI SEVER 3RD PTY COMP

11/11/94	37	RESP. REQ. PROD. OF DOC -FILED	SMIT111494
11/11/94	38	OBJECTION - FILED	SMIT111494
11/15/94	39	PRF OF SUBPONEA SERVED - FILED	SMIT111694
11/15/94	40	NOTICE TAKING DEPOSITN - FILED	SMIT111694
11/15/94	41	PROOF OF SERVICE - FILED	SMIT111694
11/15/94	42	PROOF OF SERVICE - FILED	SMIT111694
11/15/94	43	PRF OF SUBPONEA SERVED - FILED	GARD111694
11/15/94	44	PRF OF SUBPONEA SERVED - FILED	GARD111694
11/15/94	45	PROOF OF SERVICE - FILED	GARD111694
11/15/94	46	NOTICE TAKING DEPOSITN - FILED	MONT111694
11/15/94	47	PROOF OF SERVICE - FILED	MONT111694
11/15/94	48	NOTICE TAKING DEPOSITN - FILED	MONT111694
11/15/94	49	NOTICE TAKING DEPOSITN - FILED	MONT111694
11/15/94	50	PROOF OF SERVICE - FILED	STAL111694
11/15/94	51	NOTICE TAKING DEPOSITN - FILED	STAL111694

REMARKS:

DUCES TECUM

11/17/94	52	NOTICE OF FILING - FILED	BOET112194
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REMARKS:

SUBPOENA DUCES TECUM

11/17/94	53	SUBPONEA, SERVED - FILED	BOET112194
11/17/94	54	PROOF OF SERVICE - FILED	BOET112194
11/22/94	55	MOTION FOR ORDER	ATTY: SCHWARTZ STEVANDR112394

AMT: 20.00

REMARKS: BRF/F PRF/F

GIL NOTICE OF HEARING

11/23/94	56	PROOF OF SERVICE - FILED	MONT112894
11/23/94	57	MOTN FOR SUMRY JGMT/DISPOSTION	ATTY: CATALDO R. CHCLEV112994

AMT: 20.00

REMARKS: BRF/F

ABC NOTICE OF HEARING

11/29/94	58	AFFIDAVIT - FILED	SMIT113094
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REMARKS: AMENDED

FLORENCE M MCBRIEN

11/29/94	59	AFFIDAVIT - FILED	SMIT113094
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REMARKS: AMENDED

VICTORIA M BAKS

11/29/94	60	PROOF OF SERVICE - FILED	SMIT113094
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11/29/94	61	ANS TO MOTION - FILED	STAL113094
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11/29/94	62	GENERAL BRIEF - FILED	STAL113094
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REMARKS:

IN SUPPORT

11/29/94	63	PROOF OF SERVICE - FILED	STAL113094
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11/30/94	65	GENERAL BRIEF - FILED	SMIT120194
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REMARKS:

MEMORANDUM REPLY

11/30/94	66	PROOF OF SERVICE - FILED	SMIT120194
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11/30/94	69	PROOF OF SERVICE - FILED	BOET120294
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REMARKS: AMENDED

11/30/94	70	NOTICE TAKING DEPOSITN - FILED	BOET120294
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11/30/94	71	PROOF OF SERVICE - FILED	BOET120294
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12/01/94	64	MOTION FILED	JUDG: HAUSNER JOHN SCR1120194
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RESLT: MOTION HEARING SCHEDULED

NEXT ACT: MISCELLANEOUS MOTION HEAR12/02/94 ----- LOC: HAUSN

REPORTER: 05000 GIBSON/VIDEO CHE CLRK: SCRIVO IDA M

REMARKS:SEVER THIRD PTY COMPL/COMPEL PROD OF DOCUMENTS  
12/01/94 67 ANS TO MOTION - FILED SMIT120294  
REMARKS: IN OPPOSITION  
12/01/94 68 PROOF OF SERVICE - FILED SMIT120294  
12/06/94 72 MOTION FOR ORDER ATTY: SCHWARTZ STEVSMIT120794  
REMARKS:FEE ???? BRF/F PRF/F SMI NOTICE OF HEARING  
12/07/94 73 MOTION FOR ORDER ATTY: SCHWARTZ STEVANDR120894  
AMT: 20.00  
REMARKS: BRF/F GIL NOTICE OF HEARING  
12/07/94 74 PROOF OF SERVICE - FILED STAL120894  
12/08/94 75 NOTICE TAKING DEPOSITN - FILED ANDR120994  
12/08/94 76 PROOF OF SERVICE - FILED ANDR120994  
12/09/94 77 MISCELLANEOUS MOTION ATTY:YORK CYNTHIA SMIT121294  
REMARKS:FEE WAIVED PRF/F SMI TRANSFER CASE TERA  
12/09/94 78 MOTION FOR ORDER ATTY:YORK CYNTHIA SMIT121294  
AMT: 20.00  
REMARKS: SMI NOTICE OF HEARING  
12/09/94 79 ANS TO MOTION - FILED SMIT121294  
12/09/94 80 NOTICE OF FILING - FILED SMIT121294  
12/09/94 81 NOTICE OF HEARING - FILED SMIT121294  
12/12/94 84 PROOF OF SERVICE - FILED MONT121494  
PTY: 01  
12/12/94 89 PROOF OF SERVICE - FILED MONT121494  
PTY: 01  
12/13/94 85 AFFIRMATIVE DEFENSES - FILED SMIT121494  
REMARKS:AMENDED  
12/13/94 86 ANS TO MOTION - FILED SMIT121494  
12/13/94 87 GENERAL BRIEF - FILED SMIT121494  
REMARKS: IN SUPPORT  
12/13/94 88 PROOF OF SERVICE - FILED SMIT121494  
12/13/94 90 ANS TO MOTION - FILED ANDR121494  
REMARKS: SETTLEMENT OF ORDER  
12/14/94 82 MOTION FILED JUDG:HAUSNER JOHN SCR1121494  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/16/94 ----- LOC: HAUSN  
REPORTER:05000 GIBSON/VIDEO CHE CLRK:SCRIVO IDA M  
REMARKS:SETTLEMENT OF ORDER  
12/14/94 83 MOTION FILED JUDG:HAUSNER JOHN SCR1121494  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/16/94 ----- LOC: HAUSN  
REPORTER:05000 GIBSON/VIDEO CHE CLRK:SCRIVO IDA M  
REMARKS:COMPEL DEPOSITION/PROD OF DOCU/SUMMARY DISPOSITION  
12/14/94 91 ANS TO MOTION - FILED SMIT121594  
REMARKS: OPPOSITION  
12/14/94 92 PROOF OF SERVICE - FILED SMIT121594  
12/14/94 93 REPLY TO ANSWER - FILED SMIT121594  
12/14/94 94 ANS TO MOTION - FILED GARD121594  
12/14/94 95 PROOF OF SERVICE - FILED STAL121594  
12/16/94 96 PROOF OF SERVICE - FILED CLEV121994  
12/16/94 97 MISCELLANEOUS MOTION HEARING JUDG:HAUSNER JOHN SCR1122094  
RESLT:ORDER FOR SUMMARY JDGMT S/F  
REPORTER:05000 GIBSON/VIDEO CHE CLRK:SCRIVO IDA M  
REMARKS:IN FAVOR OF JRH & W  
12/16/94 111 STIPULATION JUDG:HAUSNER JOHN COPE101195  
RESLT:ORDER FOR SUMMARY JDGMT S/F  
REPORTER:05000 GIBSON/VIDEO CHE CLRK:COPELAND DEANIE  
REMARKS:AS TO AGNES MOROUN, ONLY REMAINING DEF.  
12/27/94 98 STENO CERTIFICATE FILED JOHN 10495  
RESLT:TRANSCRIPT ORDERED  
NEXT ACT:REVIEW FOR TRANSCRIPT FIL 2/19/95 ----- LOC: CUCIN

REMARKS:D.CUCINELLA/12-16-94

1/06/95	99	MISCELLANEOUS MOTION HEARING	JUDG:KELLY KIRSTENCOPE	10695
		RESLT:MOT MISCELLANEOUS ACTION,OTF		
		REPORTER:05664 DANIELS MICHELLE CLRK:COPELAND DEANIE		
		REMARKS:ALLOW FILING OF BOND TO 1-13-95		
1/06/95	100	MOTION FOR STAY OF PROCEEDINGS	ATTY:ANDERSON DALESMIT	10995
		AMT: 20.00		
		REMARKS: BRF/F PRF/F	SMI NOTICE OF HEARING	
1/06/95	101	RESPONSE -FILED		SMIT 11095
1/06/95	102	BRIEF IN OPPOSITION TO MOTION		SMIT 11095
		REMARKS:	STAY EXECUTION	
1/18/95	103	WITNESS LIST - FILED		CLEV 12395
		REMARKS:	DF	
1/18/95	104	PROOF OF SERVICE - FILED		CLEV 12395
1/20/95	105	REVIEW FOR TRANSCRIPT FILING		JOHN 12395
		RESLT:TRANSCRIPT FILED		
		REMARKS:D.CUCINELLA/12-16-94		
1/23/95	106	TRANSCRIPT FILED	BY:CUCINELLA DAVGROC	12395
		REMARKS:1 TRS:12-16-94		
1/31/95	107	MISC JUDICIAL HEARING/ACTIVITY	JUDG:KELLY KIRSTENCOPE	13195
		RESLT:ODR MISCELLANEOUS ACTION,S/F		
		REPORTER:05665 PILLOW ANDREA R CLRK:COPELAND DEANIE		
		REMARKS:FOR BOND ON APPEAL, 7 DAY ORDER		
2/02/95	108	MISC JUDICIAL HEARING/ACTIVITY	JUDG:KELLY KIRSTENMONT	20695
		RESLT:ADMIN CORRECTION-RETURN/ISSUE		
		REPORTER:05665 PILLOW ANDREA R CLRK:MONT LINDA		
2/02/95	109	STIPULATION	JUDG:KELLY KIRSTENMONT	20695
		PTY: 03 RESLT:ORDER DISMISSING PARTY S/F		
		REPORTER:05665 PILLOW ANDREA R CLRK:MONT LINDA		
		REMARKS:W/PREJ		
2/02/95	110	STIPULATION	JUDG:KELLY KIRSTENMONT	20695
		PTY: 04 RESLT:ORDER DISMISSING PARTY S/F		
		REPORTER:05665 PILLOW ANDREA R CLRK:MONT LINDA		
		REMARKS:W/PREJ		
8/05/96	112	CLAIM OF APPEAL FILED IN 201	BY:SCHWARTZ STEVDAVI	80696
		PTY: 01 AMT: 25.00 NBR: 420880		
		REMARKS:COAD		
8/26/96	113	CIRCUIT CRT FILE & RCRD SENT	LOC:FILE TO COA DDAVI	82696
		REMARKS:CIRCUIT COURT FILE		
1/10/97	114	MISC JUDICIAL HEARING/ACTIVITY		FRIE 21897
		RESLT:RETURNED FOR NEW TR - OTHER CT		
		REMARKS:RETURNED FROM COA		
3/31/97	115	MISC JUDICIAL HEARING/ACTIVITY	JUDG:KELLY KIRSTENNICH	33197
		RESLT:ORDER OF DISMISSAL S/F		
		REPORTER:05000 GIBSON/VIDEO CHE CLRK:NICHOLL JOYCE		
		REMARKS:FILED CLAIM WITH MICHIGAN SUPREME COURT		
5/30/97	116	MOTION FILED	JUDG:KELLY KIRSTENSMIT	53097
		RESLT:MOTION HEARING SCHEDULED		
		NEXT ACT:MISCELLANEOUS MOTION HEAR 6/06/97 ----- LOC: FRANK		
		REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS		
		REMARKS:STAY OF PROCEEDINGS		
5/30/97	117	MOTION FOR STAY OF PROCEEDINGS	BY:POWELL ROBERTBANK	60297
		AMT: 20.00		
		REMARKS:FEE PAID AFF/F	PRF/F	
6/03/97	118	PROOF OF SERVICE - FILED		COOP 60497
6/03/97	119	ANS TO MOTION - FILED		COOP 60497
6/04/97	120	CLAIM OF APPEAL FILED IN 201	BY:POWELL ROBERTDAVI	60497
		PTY: 01 AMT: 25.00 NBR: 420880		
		REMARKS:APPLIC. FOR LEAVE		
6/04/97	121	PROOF OF SERVICE - FILED		GARN 60597

6/06/97 122 MISCELLANEOUS MOTION HEARING JUDG:KELLY KIRSTENSMIT 60697  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 8/29/97 ----- LOC: FRANK  
 REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS

6/09/97 123 RECEIVED 7 DAY ORDER FOR ENTRY BY:POWELL ROBERTSMIT 60997  
 PTY: 02  
 REMARKS:ORDER STAYING PROCEEDINGS

6/10/97 124 CIRCUIT CRT FILE & RCRD RCVD LOC:COUNTY CLERK'BANK 61097  
 REMARKS:COA REMANDED 060297

6/10/97 125 CIRCUIT CRT FILE & RCRD SENT LOC:FILE TO COA LFLET 61197  
 REMARKS:1 FILE 1 DOCKET 1 TRANSCRIPT

6/16/97 126 OBJECTION TO 7-DAY ORDER-FILED BY:WANGEN RANDALSMIT 62397  
 PTY: 01  
 REMARKS:OBJECTION TO ORDER TO THE SECOND SENTENCE

6/25/97 128 MOTION FOR SETTLEMENT BY:POWELL ROBERTGARN 62697  
 AMT: 20.00  
 REMARKS:FEE PAID PRF/F NOTE/HRG ORDER

6/26/97 127 MOTION FILED JUDG:KELLY KIRSTENSMIT 62697  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 7/18/97 ----- LOC: FRANK  
 REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS  
 REMARKS:SETTLEMENT OF ORDER--POWELL

7/15/97 129 PROOF OF SERVICE - FILED GARN 71697

7/17/97 130 MISCELLANEOUS MOTION HEARING JUDG:KELLY KIRSTENSMIT 71797  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 7/25/97 ----- LOC: FRANK  
 REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS  
 REMARKS:SETTLEMENT OF ORDER

7/24/97 131 MISCELLANEOUS MOTION HEARING JUDG:KELLY KIRSTENSMIT 72497  
 RESLT:MOTION AND/OR PRAECIPE DSM'D  
 REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS  
 REMARKS:SETTLED PER SYLVIA--SETTLEMENT OF ORDER

9/12/97 132 MISC JUDICIAL HEARING/ACTIVITY JUDG:KELLY KIRSTENSMIT 91597  
 RESLT:ODR MISCELLANEOUS ACTION,S/F  
 REPORTER:05000 GIBSON/VIDEO CHE CLRK:SMITH PRECIOUS  
 REMARKS:RE: STATUS OF CASE

2/03/98 134 REVIEW FOR TRANSCRIPT FILING POVL 21998  
 RESLT:TRANSCRIPT FILED  
 REMARKS:9/4/97

2/04/98 133 TRANSCRIPT FILED BY:JOSEPHS RICHADAVI 20498  
 REMARKS:9/4/98

3/31/98 138 MISC JUDICIAL HEARING/ACTIVITY FRIE 80698  
 RESLT:RETURNED FOR NEW TR - OTHER CT  
 REMARKS:LV TO APPEAL TO SUP CT DENIED

4/03/98 135 CIRCUIT CRT FILE & RCRD RCVD LOC:COUNTY CLERK'BANK 40398  
 REMARKS:SC DENIED 033198

8/03/98 136 MISC JUDICIAL HEARING/ACTIVITY JUDG:RASHID JAMES CUSH 80398  
 RESLT:CASE REASSIGNED  
 REPORTER:05556 NEAL MARY CLRK:CUSHINGBERRY CHERYL  
 REMARKS:RETURNED FROM SUPREME C/COA TO BATTANI FROM KELLY

8/04/98 137 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 80498  
 RESLT:CASE SCHEDULED  
 NEXT ACT:STATUS CONFERENCE 8/21/98 ----- LOC: BATTANI  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:CASE RETURNED FROM COA & SUPREME CT

8/17/98 139 MISCELLANEOUS PARTY UPDATE BY:SCHWARTZ STEVMOTO 81798  
 PTY: 02

8/18/98 140 STATUS CONFERENCE JUDG:BATTANI MARIAWADE 81898  
 RESLT:ADJOURNED  
 NEXT ACT:STATUS CONFERENCE 9/04/98 ----- LOC: BATTANI



REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
REMARKS:PER DF ATTY, OKAY BY PL ATTY

8/20/98 142 PROOF OF SERVICE - FILED FLOW 82198  
8/20/98 143 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 82198  
PTY: 02 RESLT:ORDER/SUB DEFN ATTY S/F  
REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
REMARKS:SUB ATTY DF - CLARK HILL, P.L.C.

8/20/98 144 NOTICE OF APPEARANCE - FILED GARD 82698  
8/20/98 145 APPEARANCE OF ATTORNEY FILED BY:BASHARA GEORGGARD 82698  
PTY: 02

8/21/98 141 SUBSTITUTION OF ATTN UPDATE BY:BASHARA GEORGMOTO 82198  
PTY: 02

8/28/98 146 PROOF OF SERVICE - FILED FLOW 90198  
9/04/98 147 STATUS CONFERENCE JUDG:BATTANI MARIAWADE 90898  
RESLT:STATUS CONF HELD - SCSO S/F  
REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
REMARKS:TRACK; OTHER

9/09/98 148 STATUS CONFERENCE MARZ121198  
RESLT:CASE SCHEDULED REASN:TRACK 4 SELECT  
NEXT ACT:CASE EVALUATION 2/10/99 ----- LOC: MTA  
9/09/98 149 STATUS CONFERENCE STEM 90998  
RESLT:CASE SCHEDULED  
NEXT ACT:SETTLEMENT CONFERENCE-IC 4/13/99 ----- LOC: BATT

10/15/98 150 PROOF OF SERVICE - FILED OLIV101998  
10/15/98 151 RESP. REQ. PROD. OF DOC -FILED GARD102198  
REMARKS: AND THINGS

12/09/98 152 MISCELLANEOUS PARTY UPDATE BY:NO ATTY REQUIMARZ120998  
PTY: 03

12/21/98 157 DELETED EVENT WADE 12299  
RESLT:ORDER OF DISMISSAL S/F  
CLRK:WADE CYNTHIA

12/21/98 167 STIPULATION JUDG:BATTANI MARIAWADE 12299  
RESLT:ODR MISCELLANEOUS ACTION,S/F  
REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
REMARKS:AUTHORIZING SATISFACTION OF JUDGMENT

12/22/98 153 PROOF OF SERVICE - FILED GARN122398  
1/07/99 154 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGGARN 10899  
AMT: 20.00  
REMARKS:FEE PAID ADMISSION

1/07/99 155 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGGARN 10899  
REMARKS:FEE WAVD BRF/F PRF/F COMPEL PRODUCE

1/07/99 158 BRIEF IN SUPPORT OF MOTION GARN 10899  
REMARKS: COUNTER

1/07/99 159 AFFIDAVIT - FILED GARN 10899  
1/08/99 156 MOTION FILED JUDG:BATTANI MARIAHICK 10899  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/22/99 ----- LOC: BATT

1/15/99 160 MOTION FILED JUDG:BATTANI MARIAHICK 11599  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/22/99 ----- LOC: BATT

1/15/99 161 MOTION FILED JUDG:BATTANI MARIAHICK 11599  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/22/99 ----- LOC: BATT

1/15/99 165 MOTION FOR ORDER BY:BASHARA GEORGFLOW 12099

AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG PROTECTIVE  
 1/15/99 166 MOTION TO COMPEL ACTION BY:CAMPBELL LAWRHOWA 12199  
 REMARKS:FEE PAID PRF/F NOTE/HRG  
 1/19/99 162 GENERAL BRIEF - FILED GARN 12099  
 REMARKS: REPLY/MOTION  
 1/19/99 163 PROOF OF SERVICE - FILED HOWA 12099  
 1/19/99 164 BRIEF IN OPPOSITION TO MOTION HOWA 12099  
 1/22/99 168 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 12299  
 RESLT:ADMIN CORRECTION-RETURN/ISSUE  
 NEXT ACT:SETTLEMENT CONFERENCE-IC 4/13/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:CASE CLOSED IN ERROR (ENTRY #157)  
 1/22/99 169 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 12599  
 RESLT:HEARD  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 2/05/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:DF'S MOT FOR PROTECTIVE ORDER  
 1/22/99 170 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 12599  
 RESLT:HEARD  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 2/05/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PL'S MOT TO COMPEL DEPS OF DF  
 1/28/99 175 MOTION TO DISMISS ATTY:VINCENT BRIANNORV 20199  
 AMT: 20.00  
 REMARKS: BRF/F PRF/F ELN NHRG  
 1/29/99 171 MOTION FILED JUDG:BATTANI MARIAMOTO 12999  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 2/05/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:ENTRY OF ORDER  
 1/29/99 172 ANS TO MOTION - FILED FLOW 20199  
 1/29/99 173 MOTION FILED JUDG:BATTANI MARIAWADE 20199  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 2/05/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PL & COUNTER-DF; TO DISMISS  
 1/29/99 176 BRIEF IN OPPOSITION TO MOTION GARD 20399  
 REMARKS:SUPPLEMENTAL  
 1/29/99 180 PROOF OF SERVICE - FILED GARD 20399  
 1/29/99 181 MOTION FOR ENTRY OF ORDER BY:BASHARA GEORGARD 20399  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
 2/01/99 174 MISC JUDICIAL HEARING/ACTIVITY KELL 20199  
 RESLT:CASE SCHEDULED FOR EVALUATION  
 NEXT ACT:CASE EVALUATION 3/10/99 ----- LOC: MTA  
 REMARKS:CASE RESET FOR MEDIATION ASAP  
 2/02/99 177 PROOF OF SERVICE - FILED GARN 20399  
 2/02/99 178 BRIEF IN OPPOSITION TO MOTION GARN 20399  
 REMARKS: ORDER  
 2/02/99 179 PROOF OF SERVICE - FILED GARN 20399  
 2/03/99 182 PROOF OF SERVICE - FILED GARN 20499  
 2/03/99 183 REPLY TO BRIEF - FILED GARN 20499  
 REMARKS: COUNTER/OPPOS  
 2/03/99 184 ANS TO REQUEST - FILED HOWA 20499  
 2/03/99 185 INTERROGATORIES - FILED HOWA 20499  
 2/03/99 186 REQUEST TO PRODUCE - FILED HOWA 20499  
 2/03/99 187 PROOF OF SERVICE - FILED FLOW 20599  
 2/05/99 188 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 20599  
 RESLT:MOTION FOR DISCOVERY,OTF

REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PL'S MOT TO COMPEL DEPS OF DF - GRANTED, OTF  
 2/05/99 189 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 20599  
 RESLT:GRANTED IN PART/DENIED IN PART  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:FOR ENTRY OF ORDER, OTF  
 2/05/99 190 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 20599  
 RESLT:DENIED, S/F  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:TO DISMISS - DENIED  
 2/05/99 191 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 20599  
 RESLT:MOT INJUNCTION/RESTRA ODR,OTF  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:MOT FOR PROTECTIVE ORDER - GRANTED, OTF  
 2/09/99 192 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 21099  
 RESLT:DENIED, S/F  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:DENY PL/COUNTER-DFS' MOT TO DISMISS  
 2/09/99 193 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 21099  
 RESLT:ODR MISCELLANEOUS ACTION,S/F  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:ADMIT COUNSEL PRO HAC VICE  
 2/09/99 194 PROOF OF SERVICE - FILED HOWA 21099  
 2/09/99 195 NOTICE OF FILING - FILED HOWA 21099  
 REMARKS: ENTRY  
 2/12/99 196 MOTION FOR ORDER BY:BASHARA GEORGGARN 21599  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F  
 2/12/99 197 MOTION FILED JUDG:BATTANI MARIAWADE 21699  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 2/19/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:DF/COUNTER-PL'S MOT FOR ENTRY OF ORDER  
 2/16/99 198 PROOF OF SERVICE - FILED GARD 21899  
 2/16/99 199 BRIEF IN OPPOSITION TO MOTION GARD 21899  
 2/16/99 200 PROOF OF SERVICE - FILED GARD 21899  
 2/19/99 201 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 22299  
 RESLT:GRANTED  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:FOR ENTRY OF ORDER - GRANTED, OTF  
 2/19/99 202 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 22299  
 RESLT:ORDER DISCOVERY,S/F  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:CONCERN PROD OF DOC'S & DEPO OF A. MOROUN  
 2/26/99 203 MOTION FILED JUDG:BATTANI MARIAJACK 22699  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 3/19/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:JACKSON CONSTANCE  
 REMARKS:DE/COUNTER PL APPOINT SPECIAL MEDIATION PANEL  
 2/26/99 204 MOTION FILED JUDG:BATTANI MARIAJACK 22699  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 3/19/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:JACKSON CONSTANCE  
 REMARKS:DE/COUNTER PL COMPEL ANSWERS TO INTERROGATORIES  
 2/26/99 205 MOTN COMPEL ANSWR INTERROGATOR BY:BASHARA GEORGHARR 30199  
 REMARKS:FEE WAVD BRF/F  
 2/26/99 206 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGGARN 30299  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F APPOINT  
 3/02/99 207 MOTN COMPEL ANSWR INTERROGATOR BY:FINN CATHERINGARN 30499



AMT: 20.00  
 REMARKS:FEE PAID PRF/F NOTE/HRG SPECIAL MEDIAT  
 3/16/99 208 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 31699  
 RESLT:MOTION AND/OR PRAECIPE DSM'D  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PER MP - COMPEL ANSW TO INTERROG'S  
 3/16/99 209 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 31699  
 RESLT:MOTION AND/OR PRAECIPE DSM'D  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PER MP - APPOINT A SPECIAL MEDIATION PANEL  
 3/25/99 214 MOTION FILED JUDG:BATTANI MARIAWADE 32599  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 4/02/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:DF/COUNTER PL; EXTENSION OF TIME FOR DISCOVERY  
 3/25/99 215 MOTION TO EXTEND TIME BY:BASHARA GEORGHOWA 32699  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
 3/26/99 217 MOTN FOR SUMMARY JDGMT/DISPOS BY:VINCENT BRIANFLOW 32999  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
 3/29/99 216 MOTION FILED JUDG:BATTANI MARIAMOTO 32999  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 4/23/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PLNTFF'S SUMMARY DISPO  
 3/30/99 218 ANS TO MOTION - FILED FLOW 33199  
 3/30/99 219 GENERAL BRIEF - FILED FLOW 33199  
 3/30/99 220 PROOF OF SERVICE - FILED FLOW 33199  
 3/30/99 221 PROOF OF SERVICE - FILED GARN 33199  
 4/01/99 223 REPLY TO BRIEF - FILED FLOW 40299  
 4/01/99 224 PROOF OF SERVICE - FILED FLOW 40299  
 4/02/99 222 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIADAVI 40299  
 RESLT:DENIED,OTF  
 REPORTER:00022 RASHID JOSEPH J CLRK:DAVIS KIM  
 REMARKS:DF/COUNTER PL; EXTENSION OF TIME OF DISCOVERY  
 4/06/99 225 SETTLEMENT CONFERENCE-IC JUDG:BATTANI MARIAWADE 40699  
 RESLT:ADJOURNED  
 NEXT ACT:SETTLEMENT CONFERENCE-IC 4/13/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PER CT  
 4/12/99 228 SETTLEMENT CONFERENCE-IC JUDG:BATTANI MARIAWADE 41299  
 RESLT:ADJOURNED  
 NEXT ACT:SETTLEMENT CONFERENCE-IC 5/11/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PER PL ATTY, OKAY BY DF ATTYS, ADJ FROM 4/13/99  
 4/13/99 229 MOTION FILED JUDG:BATTANI MARIAWADE 41399  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 4/23/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:DF/COUNTER-PL'S CROSS MOT FOR PARTIAL SUM DISP  
 4/13/99 230 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 41399  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 7/30/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
 REMARKS:PER CT - PLNTFF'S SUMMARY DISPO  
 4/13/99 231 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 41399  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR 7/30/99 ----- LOC: BATT  
 REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA

REMARKS:PER CT - DEF'S SUMMARY DISPO  
4/13/99 232 MOTN PARTIAL SUMMARY JUDGEMENT BY:BASHARA GEORGDAMI 41499  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
4/13/99 233 SETTLEMENT CONFERENCE-IC JUDG:BATTANI MARIAWADE 41499  
RESLT:HELD FOR FURTHER SETTLEMENT  
NEXT ACT:FINAL PRE-TRIAL CONFERENC 7/26/99 ----- LOC: BATTA  
REPORTER:00022 RASHID JOSEPH J CLRK:WADE CYNTHIA  
REMARKS:PER CT  
4/16/99 234 MEDIATION EVALUATION ENVELOPE FLOW 41999  
5/11/99 235 MOTION FILED JUDG:BATTANI MARIAWADE 51299  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 5/21/99 ----- LOC: BATTA  
REPORTER:05556 NEAL MARY CLRK:WADE CYNTHIA  
REMARKS:PL; FOR SANCTIONS  
5/11/99 236 MOTION FOR SANCTION BY:CAMPBELL LAWRFLOW 51299  
AMT: 20.00  
REMARKS:FEE PAID NOTE/HRG  
5/18/99 237 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 51899  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 6/04/99 ----- LOC: BATTA  
CLRK:WADE CYNTHIA  
REMARKS:PER CT - PL'S MOT FOR SANCTIONS  
6/01/99 238 ANS TO MOTION - FILED GARN 60299  
REMARKS: SANCTIONS  
6/01/99 239 BRIEF IN OPPOSITION TO MOTION GARN 60299  
REMARKS: SANCTIONS  
6/01/99 240 PROOF OF SERVICE - FILED GARN 60299  
6/03/99 241 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 60399  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 7/02/99 ----- LOC: BATTA  
CLRK:WADE CYNTHIA  
REMARKS:PER CT - FOR SANCTIONS  
7/02/99 242 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 70799  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR10/18/99 ----- LOC: BATTA  
REPORTER:05278 CYARS ANGELL L CLRK:WADE CYNTHIA  
REMARKS:PER CT - FOR SANCTIONS  
7/02/99 243 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 70799  
RESLT:GRANTED IN PART/DENIED IN PART  
REPORTER:05278 CYARS ANGELL L CLRK:WADE CYNTHIA  
REMARKS:TO DISMISS, OTF  
7/02/99 244 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 70799  
RESLT:CASE SCHEDULED FOR TRIAL  
NEXT ACT:TRIAL 10/18/99 ----- LOC: BATTA  
REPORTER:05278 CYARS ANGELL L CLRK:WADE CYNTHIA  
REMARKS:TRIAL BRIEFS DUE 10/4/99  
7/16/99 245 PROOF OF SERVICE - FILED GARN 71999  
7/16/99 246 WITNESS LIST - FILED GARN 71999  
7/16/99 247 PROOF OF SERVICE - FILED GARN 71999  
7/16/99 248 WITNESS LIST - FILED BROW 72199  
7/26/99 249 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 72799  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 9/17/99 ----- LOC: BATTA  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PER CT - PL & COUNTER-DF; SUMMARY DISP  
7/26/99 250 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 72799  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 9/17/99 ----- LOC: BATTA  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA

REMARKS:PER CT - DF/COUNTER-PL; CROSS MOT FOR PART S.D.  
 7/26/99 251 FINAL PRE-TRIAL CONFERENCE JUDG:BATTANI MARIAWADE 72899  
 RESLT:HELD FOR FURTHER SETTLEMENT  
 NEXT ACT:FINAL PRE-TRIAL CONFERENCE 9/21/99 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:PER CT  
 9/10/99 252 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO 91099  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR11/03/99 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:PER ATTY'S - PLNTFF'S SUMMARY DISPO  
 9/10/99 253 FINAL PRE-TRIAL CONFERENCE JUDG:BATTANI MARIAMOTO 91399  
 RESLT:ADJOURNED  
 NEXT ACT:FINAL PRE-TRIAL CONFERENCE11/09/99 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:PER ALL PTY'S OK COURT  
 9/10/99 254 TRIAL JUDG:BATTANI MARIAMOTO 91099  
 RESLT:ADJOURNED  
 NEXT ACT:TRIAL 1/18/00 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:PER ALL PTY'S OK COURT  
 9/10/99 256 STIPULATION JUDG:BATTANI MARIAWADE 91699  
 RESLT:ORD ADJ SETTLEMENT CONF S/F  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:ADJ SETTLE CONF & TRIAL DATES  
 9/13/99 255 PROOF OF SERVICE - FILED HOWA 91599  
 10/14/99 257 MOTION FILED JUDG:BATTANI MARIAWADE101599  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR10/22/99 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:DF/COUNTER-PL'S MOT FOR PROTECTIVE ORDER  
 10/14/99 258 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGHOWA102099  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F  
 10/14/99 259 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGHOWA102099  
 AMT: 20.00  
 REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG PPO  
 10/18/99 264 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE102299  
 RESLT:MOTION AND/OR PRAECIPE DSM'D  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:N/A - PL'S MOT FOR SANCTIONS  
 10/20/99 260 BRIEF IN OPPOSITION TO MOTION HOWA102199  
 10/20/99 261 PROOF OF SERVICE - FILED HOWA102199  
 10/21/99 262 REPLY TO BRIEF - FILED FLOW102299  
 10/21/99 263 PROOF OF SERVICE - FILED FLOW102299  
 10/22/99 265 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE102599  
 RESLT:DENIED,OTF  
 REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
 REMARKS:MOT FOR PROTECTIVE ORDER - DENIED, OTF  
 10/29/99 270 PROOF OF SERVICE - FILED GARN110299  
 10/29/99 271 REPLY TO BRIEF - FILED GARN110299  
 11/01/99 266 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIACOLL110199  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR11/09/99 LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:COLLINS ELAINE  
 REMARKS:PL AND COUNTER-DF MOTION FOR SUMMARY DISP  
 11/01/99 267 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIACOLL110199  
 RESLT:ADJOURNED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR11/09/99 ----- LOC: BATT  
 REPORTER:00026 JORDAN ELAINE CLRK:COLLINS ELAINE

REMARKS:DF COUNTER PL PARTIAL SUMMARY DISP  
11/01/99 268 FINAL PRE-TRIAL CONFERENCE JUDG:BATTANI MARIACOLL110199  
RESLT:ADJOURNED  
NEXT ACT:FINAL PRE-TRIAL CONFERENCE11/09/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:COLLINS ELAINE  
11/02/99 269 MOTION FILED JUDG:BATTANI MARIACOLL110299  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR11/09/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:COLLINS ELAINE  
REMARKS:MOTION FOR SUMMARY DISPOSITION  
11/02/99 272 PROOF OF SERVICE - FILED FLOW110399  
11/02/99 273 BRIEF IN OPPOSITION TO MOTION GARN110399  
11/02/99 276 NOTICE OF HEARING - FILED FLOW110599  
REMARKS: RE  
11/02/99 277 PROOF OF SERVICE - FILED FLOW110599  
11/04/99 274 REPLY TO BRIEF - FILED GARD110599  
REMARKS:SUPPLEMENTAL  
11/04/99 275 PROOF OF SERVICE - FILED GARD110599  
11/09/99 278 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE111199  
RESLT:TAKEN UNDER ADVISEMENT  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/18/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:MOTION FOR SUM DISP  
11/09/99 279 FINAL PRE-TRIAL CONFERENCE JUDG:BATTANI MARIAWADE111199  
RESLT:HELD FOR FURTHER SETTLEMENT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:TRIAL DATE ALREADY SCH FOR 1/18/00  
11/09/99 280 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE111199  
RESLT:TAKEN UNDER ADVISEMENT  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/18/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PL & COUNTER-DF MOT FOR SUM DISP  
11/09/99 281 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE111199  
RESLT:TAKEN UNDER ADVISEMENT  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/18/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:DF COUNTER PL PARTIAL SUM DISP  
11/18/99 282 COUNTER COMPLAINT - FILED HOWA111999  
REMARKS:AMENDED  
11/18/99 283 PROOF OF SERVICE - FILED HOWA111999  
12/01/99 284 MOTION FILED JUDG:BATTANI MARIAWADE120199  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/17/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PL & COUNTER-DF; STRIKE AMEND COUNTER COMPLAINT  
12/01/99 285 MISCELLANEOUS PLEADINGS - FILED HOWA120299  
REMARKS:SUPPLEMENTAL AUTHORITY IN SUPPORT  
12/01/99 286 PROOF OF SERVICE - FILED HOWA120299  
12/01/99 287 MOTION TO STRIKE BY:VINCENT BRIANGARD120799  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
12/09/99 288 MOTION FILED JUDG:BATTANI MARIAWADE120999  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/17/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:COUNTER-DF; ADJ TRIAL SCHEDULED FOR 1/18/00  
12/13/99 289 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO121399  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/14/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA

REMARKS:PER BOTH PTY'S - ADJ TRIAL  
12/13/99 290 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAMOTO121399  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR12/14/99 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PER BOTH PTY'S - STRIKE 2ND AMENDED COUNTER COMPLT  
12/20/99 291 BRIEF IN OPPOSITION TO MOTION GARN122199  
12/20/99 292 PROOF OF SERVICE - FILED GARN122199  
1/06/00 293 MISC JUDICIAL HEARING/ACTIVITY JUDG:BATTANI MARIAWADE 10700  
RESLT:CASE SCHEDULED  
NEXT ACT:SPECIAL CONFERENCE 3/15/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
1/06/00 294 TRIAL JUDG:BATTANI MARIAWADE 10700  
RESLT:ADJOURNED  
NEXT ACT:TRIAL 5/15/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:OKAY BY COURT  
1/06/00 295 REPLY TO BRIEF - FILED HOWA 11000  
1/06/00 296 PROOF OF SERVICE - FILED HOWA 11000  
3/13/00 297 SPECIAL CONFERENCE JUDG:BATTANI MARIAMOTO 31300  
RESLT:ADJOURNED  
NEXT ACT:SPECIAL CONFERENCE 3/17/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PER COURT - PARTIES NOTIFIED  
3/17/00 298 SPECIAL CONFERENCE JUDG:BATTANI MARIAWADE 32100  
RESLT:HELD FOR FURTHER SETTLEMENT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
3/17/00 299 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 32100  
RESLT:DENIED,OTF  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PARTIAL SUM DISP, OTF  
3/17/00 300 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 32100  
RESLT:DENIED,OTF  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:SUMMARY DISP - DENIED, OTF  
3/17/00 301 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 32100  
RESLT:MOT AMEND,FILE,SUPP PLEAD,OTF  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:AMEND COUNTER COMPLAINT, OTF  
3/17/00 302 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 32100  
RESLT:GRANTED  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:ADJ TRIAL DATE TO 5/15/00, OTF  
3/23/00 303 SETTLEMENT CONFERENCE-IC JUDG:LOMBARD ARTHUCLEV 32300  
RESLT:CASE SCHEDULED  
NEXT ACT:SETTLEMENT CONFERENCE-IC 4/05/00 ----- LOC: LOMBA  
REPORTER:05520 BURRELL SHARON D CLRK:CLEVELAND ANGELA  
3/30/00 304 MOTION FILED JUDG:BATTANI MARIAWADE 33000  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 4/07/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:DF; FOR ENTRY OF ORDER  
3/30/00 305 MOTION FOR ORDER BY:CAMPBELL LAWRGARN 33100  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
4/05/00 306 SETTLEMENT CONFERENCE-IC JUDG:LOMBARD ARTHUCLEV 40600  
RESLT:HELD FOR FURTHER SETTLEMENT  
NEXT ACT:SETTLEMENT CONFERENCE-IC 4/12/00 LOC: LOMBA  
REPORTER:05520 BURRELL SHARON D CLRK:CLEVELAND ANGELA  
REMARKS:VIA TELEPHONE



4/06/00 312 ANS TO MOTION - FILED GARD 41100  
4/06/00 313 PROOF OF SERVICE - FILED GARD 41100  
4/07/00 307 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAFLET 40700  
RESLT:ORDER TO STRIKE, S/F  
REPORTER:00026 JORDAN ELAINE CLRK:FLETCHER LORI  
REMARKS:O GRANT MO TO STRIKE PF 2ND AMENDED COMPLAINT  
4/07/00 308 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAFLET 40700  
RESLT:DENIED, S/F  
REPORTER:00026 JORDAN ELAINE CLRK:FLETCHER LORI  
REMARKS:O DENY RAITT'S MO S/D  
4/07/00 309 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAFLET 40700  
RESLT:DENIED, S/F  
REPORTER:00026 JORDAN ELAINE CLRK:FLETCHER LORI  
REMARKS:O DENY MOROUN'S PARTIAL S/D  
4/07/00 310 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAFLET 40700  
RESLT:DISMISSAL OF CLAIM ONLY  
REPORTER:00026 JORDAN ELAINE CLRK:FLETCHER LORI  
REMARKS:DISMISS CLAIMS BY MOROUN  
4/07/00 311 MOTION TO ADJOURN BY:VINCENT BRIANGARN 41000  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG TRIAL  
4/07/00 314 MOTION TO ADJOURN BY:CAMPBELL LAWRHOWA 41200  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
4/12/00 315 SETTLEMENT CONFERENCE-IC JUDG:LOMBARD ARTHUSTEM 80700  
RESLT:HELD FOR FURTHER SETTLEMENT  
NEXT ACT:SETTLEMENT CONFERENCE-IC 4/14/00 ----- LOC: LOMBA  
REPORTER:05520 BURRELL SHARON D CLRK:CLEVELAND ANGELA  
REMARKS:VIA TELEPHONE?  
4/14/00 316 MISCELLANEOUS MOTION HEARING JUDG:BATTANI MARIAWADE 41400  
RESLT:GRANTED  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:ADJ TRIAL DATE - GRANTED, OTF  
4/14/00 317 TRIAL JUDG:BATTANI MARIAWADE 41400  
RESLT:ADJOURNED  
NEXT ACT:TRIAL 9/05/00 ----- LOC: DRAIN  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:PER MOT HEARD ON 4/14/00  
4/17/00 318 SPECIAL CONFERENCE JUDG:LOMBARD ARTHUSTEM 12901  
RESLT:HELD FOR FURTHER SETTLEMENT  
NEXT ACT:SPECIAL CONFERENCE 4/20/00 ----- LOC: LOMBA  
REPORTER:05520 BURRELL SHARON D CLRK:CLEVELAND ANGELA  
REMARKS:VIA TELEPHONE  
4/20/00 319 MOTION FILED JUDG:BATTANI MARIACOLL 42000  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 5/19/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:COLLINS ELAINE  
REMARKS:PLS MOTION FOR RECONSIDERATION OF DENIAL OF S.DISP  
4/20/00 320 MOTN RECONSIDERATION/REHEARING BY:VINCENT BRIANGARD 42600  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F NOTE/HRG  
5/05/00 321 MOTION FILED JUDG:BATTANI MARIAWADE 50800  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 5/26/00 ----- LOC: BATT  
REPORTER:00026 JORDAN ELAINE CLRK:WADE CYNTHIA  
REMARKS:DF/COUNTER-PL; MOT FOR PARTIAL SUM DISP  
5/05/00 322 MOTN PARTIAL SUMMARY JUDGEMENT BY:BASHARA GEORGGARD 50800  
AMT: 20.00  
REMARKS:FEE PAID  
5/05/00 323 MOTN FOR MISCELLANEOUS MOTION BY:BASHARA GEORGGARN 50800

		REMARKS:FEE WAVD	BRF/F PRF/F	ALLOW	
5/08/00	324	NOTICE OF HEARING - FILED			HOWA 51100
		REMARKS:		RENOTICE	
5/08/00	325	PROOF OF SERVICE - FILED			HOWA 51100
5/08/00	326	PROOF OF SERVICE - FILED			GARN 51200
5/17/00	327	MISCELLANEOUS MOTION HEARING	JUDG:BATTANI	MARIAMOTO	51700
		RESLT:ADJOURNED			
		NEXT ACT:MISCELLANEOUS MOTION HEAR 6/02/00	-----	LOC: BATTANI	
		REPORTER:00026 JORDAN ELAINE	CLRK:WADE CYNTHIA		
		REMARKS:DEF'S MOTION FOR PARTIAL SUMMARY DISPOSITION			
5/18/00	329	NOTICE OF HEARING - FILED			BROW 52500
		REMARKS:	RE		
5/18/00	330	PROOF OF SERVICE - FILED			BROW 52500
5/23/00	328	MISCELLANEOUS MOTION HEARING	JUDG:BATTANI	MARIAWADE	52300
		RESLT:DENIED, S/F			
		REPORTER:00026 JORDAN ELAINE	CLRK:WADE CYNTHIA		
		REMARKS:RECONSID OF DENIAL OF MOT FOR SUM DISP - DENIED			
5/25/00	331	BRIEF IN OPPOSITION TO MOTION			GARD 52600
5/25/00	332	PROOF OF SERVICE - FILED			GARD 52600
5/31/00	334	MISCELLANEOUS MOTION HEARING	JUDG:BATTANI	MARIAMOTO	53100
		RESLT:MOTION AND/OR PRAECIPE DSM'D			
		REPORTER:00026 JORDAN ELAINE	CLRK:WADE CYNTHIA		
		REMARKS:PER MP - A MOROUN'S PARTIAL SUMMARY DISPO			
6/01/00	333	CASE REASSIGNED	JUDG:SAPALA	MICHAELTSB	52700
		RESLT:DOCKET SUCCESSOR		REASN:DKT DIR 00-03	
		REMARKS:REASSG FR BATTANI, M. TO DRAIN, G. BY SAPALA			
7/21/00	336	MOTN FOR MISCELLANEOUS MOTION	BY:CAMPBELL	LAWRHOWA	72600
		AMT: 20.00			
		REMARKS:FEE PAID	BRF/F PRF/F		
7/25/00	335	MOTION FILED	JUDG:DRAIN	GERSHWIWADE	80100
		RESLT:MOTION HEARING SCHEDULED			
		NEXT ACT:MISCELLANEOUS MOTION HEAR 8/04/00		LOC: DRAIN	
		REPORTER:02348 GUNN LYNNETTE E	CLRK:WADE CYNTHIA		
		REMARKS:PL/COUNTER-DF; COMPEL PL TO POST A BOND			
7/28/00	343	MOTION TO AMEND	BY:BASHARA	GEORGFLOW	80400
		AMT: 20.00			
		REMARKS:FEE PAID	PRF/F NOTE/HRG		
7/31/00	337	MOTION FILED	JUDG:DRAIN	GERSHWIFLET	73100
		RESLT:MOTION HEARING SCHEDULED			
		NEXT ACT:MISCELLANEOUS MOTION HEAR 9/01/00	-----	LOC: DRAIN	
		REPORTER:02348 GUNN LYNNETTE E	CLRK:FLETCHER LORI		
		REMARKS:DF TO AMEND COMPLAINT ADD MATTER/CONSOLIDATE CASES			
8/01/00	338	MISCELLANEOUS MOTION HEARING	JUDG:DRAIN	GERSHWIWADE	80100
		RESLT:ADJOURNED			
		NEXT ACT:MISCELLANEOUS MOTION HEAR 8/04/00	-----	LOC: DRAIN	
		REPORTER:02348 GUNN LYNNETTE E	CLRK:WADE CYNTHIA		
		REMARKS:DF; AMEND COMPLAINT/CONSOLIDATE CASES			
8/01/00	339	BRIEF IN OPPOSITION TO MOTION			GARN 80200
8/01/00	340	PROOF OF SERVICE - FILED			GARN 80200
8/02/00	341	BRIEF IN OPPOSITION TO MOTION			FLOW 80400
		REMARKS:SUPPLEMENTAL			
8/02/00	342	GENERAL BRIEF - FILED			FLOW 80400
8/02/00	344	PROOF OF SERVICE - FILED			FLOW 80800
8/04/00	345	MISCELLANEOUS MOTION HEARING	JUDG:DRAIN	GERSHWIWADE	80800
		RESLT:ADJOURNED			
		NEXT ACT:MISCELLANEOUS MOTION HEAR 9/22/00	-----	LOC: DRAIN	
		REPORTER:02348 GUNN LYNNETTE E	CLRK:WADE CYNTHIA		
		REMARKS:PER CT - PL/COUNTER-DF; COMPEL PL TO POST BOND			
8/04/00	346	MISCELLANEOUS MOTION HEARING	JUDG:DRAIN	GERSHWIWADE	80800
		RESLT:ADJOURNED			

NEXT ACT:MISCELLANEOUS MOTION HEAR 9/22/00 ----- LOC: DRAIN  
 REPORTER:02348 GUNN LYNNETTE E CLRK:WADE CYNTHIA  
 REMARKS:PER CT - AMEND COMPLAINT/CONSOLIDATE CASES  
 8/04/00 347 TRIAL JUDG:DRAIN GERSHWIWADE 80800  
 RESLT:ADJOURNED  
 NEXT ACT:TRIAL 11/06/00 ----- LOC: DRAIN  
 REPORTER:02348 GUNN LYNNETTE E CLRK:WADE CYNTHIA  
 REMARKS:PER CT, TRIAL BRIEFS DUE 10/30/00  
 9/06/00 348 NOTICE OF HEARING - FILED HOWA 91100  
 REMARKS: RENOTICE  
 9/06/00 349 PROOF OF SERVICE - FILED HOWA 91100  
 9/22/00 350 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL FLET 92500  
 RESLT:MOTION AND/OR PRAECIPE DSM'D  
 REPORTER:02333 BEDSWORTH MARY S CLRK:FLETCHER LORI  
 REMARKS:DF MO TO AMEND COMPALINT  
 9/22/00 351 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL FLET 92500  
 RESLT:TAKEN UNDER ADVISEMENT  
 REPORTER:02333 BEDSWORTH MARY S CLRK:FLETCHER LORI  
 REMARKS:DF MO CONSOLIDATE CASES FOR TRIAL  
 9/22/00 352 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL FLET 92500  
 RESLT:DENIED, OTF  
 REPORTER:02333 BEDSWORTH MARY S CLRK:FLETCHER LORI  
 REMARKS:DF MO/BRIEF IN SUPPORT TO COMPEL POST BOND AS COST  
 10/04/00 353 MISC JUDICIAL HEARING/ACTIVITY JUDG:TERANES PAUL GILB100400  
 RESLT:OPINION OF COURT,S/F  
 REPORTER:06305 BENNETT ELANOR CLRK:GILBERT TRACY  
 REMARKS:ORD GRANTING P/MO TO CONSOLIDATE FOR PURPOSE/TRIAL  
 10/16/00 354 TRIAL JUDG:TERANES PAUL STEM 12901  
 RESLT:ADJOURNED  
 NEXT ACT:TRIAL 1/08/01 ----- LOC: TERAN  
 REPORTER:02333 BEDSWORTH MARY S CLRK:BYRD RODERICK  
 REMARKS:CONSOLIDATED WITH CASE# 93-327681NZ  
 10/26/00 355 MOTION FILED JUDG:SAPALA MICHAESKRU102600  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR11/07/00 ----- LOC: SAPAL  
 REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
 REMARKS:SEE FILING 93-327681 NZ:J RAITT'S MO TO SET ASIDE  
 11/07/00 356 MISCELLANEOUS MOTION HEARING JUDG:SAPALA MICHAESKRU110700  
 RESLT:DENIED, S/F  
 REPORTER:00026 JORDAN ELAINE CLRK:SKRUMBELLOS LYNETTE  
 REMARKS:SEE 93-327681:DENY TO SET ASIDE CONSOLIDATION  
 11/16/00 357 MOTION FILED JUDG:TERANES PAUL COLL111600  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR12/15/00 ----- LOC: TERAN  
 REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE  
 REMARKS:PL MOT FOR SUMMARY DISPOSITION.  
 11/16/00 358 MOTION FILED JUDG:TERANES PAUL COLL111600  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR12/15/00 ----- LOC: TERAN  
 REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE  
 REMARKS:PL MOT FOR PARTIAL SUM. DISPOSITION.  
 11/22/00 359 MOTION FILED JUDG:TERANES PAUL COLL112700  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR12/08/00 ----- LOC: TERAN  
 REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE  
 REMARKS:DF MOTION FOR RECONSIDERATION.  
 12/08/00 365 MOTION FILED JUDG:TERANES PAUL COLL121300  
 RESLT:MOTION HEARING SCHEDULED  
 NEXT ACT:MISCELLANEOUS MOTION HEAR12/15/00 ----- LOC: TERAN  
 REPORTER:02602 SHAH CLARA M CLRK:COLLINS ELAINE

REMARKS:DF MOTION FOR RECONSIDERATION.

12/11/00 362 NOTICE OF HEARING - FILED GARN121300

12/11/00 363 MOTN FOR MISCELLANEOUS MOTION GARN121300

REMARKS: COUNTER

12/11/00 364 REPLY TO ANSWER - FILED GARN121300

REMARKS: MOTION FEE PAID

12/13/00 360 MOTION FILED JUDG:DRAIN GERSHWIWADE121300

RESLT:MOTION HEARING SCHEDULED

NEXT ACT:MISCELLANEOUS MOTION HEAR 1/05/01 ----- LOC: DRAIN

REPORTER:02348 GUNN LYNNETTE E CLRK:WADE CYNTHIA

REMARKS:DF/COUNTER PL; TRANSFER CASE

12/13/00 361 MISC JUDICIAL HEARING/ACTIVITY JUDG:TERANES PAUL COLL121300

RESLT:REASSIGNMENT-ERROR

REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE

REMARKS:CASE REASSIGNED FROM P. TERANES TO G. DRAIN.

12/13/00 366 MISCELLANEOUS PLEADINGS - FILED GARD121500

REMARKS:AMENDED MOTION TRANSFER CASES

12/13/00 367 GENERAL BRIEF - FILED GARD121500

REMARKS: IN SUPPORT

12/13/00 369 BRIEF IN OPPOSITION TO MOTION HOWA121800

12/13/00 370 PROOF OF SERVICE - FILED HOWA121800

12/15/00 368 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL COLL121800

RESLT:DENIED,OTF

REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE

REMARKS:PL MOT FOR SUMMARY DIISPOSITION.

12/15/00 371 MISC JUDICIAL HEARING/ACTIVITY JUDG:DRAIN GERSHWIWADE121800

RESLT:ODR MISCELLANEOUS ACTION,S/F

REPORTER:02348 GUNN LYNNETTE E CLRK:WADE CYNTHIA

REMARKS:ORDER REASSIGNING CASE TO JUDGE TERANES

12/15/00 372 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL COLL121800

RESLT:TAKEN UNDER ADVISEMENT

REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE

REMARKS:PL'S MOT FOR PARTIAL S/D.

12/15/00 374 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL COLL122000

RESLT:DENIED,OTF

REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE

REMARKS:DF MOTION FOR RECONSIDERATION.

12/15/00 375 MISC JUDICIAL HEARING/ACTIVITY JUDG:TERANES PAUL COLL122000

RESLT:CASE REASSIGNED

REPORTER:02333 BEDSWORTH MARY S CLRK:COLLINS ELAINE

REMARKS:TO JDG TERANES FROM G. DRAIN - COMMON ISSUES.

12/18/00 373 MISCELLANEOUS MOTION HEARING JUDG:DRAIN GERSHWIWADE121900

RESLT:MOTION AND/OR PRAECIPE DSM'D

REPORTER:02348 GUNN LYNNETTE E CLRK:WADE CYNTHIA

REMARKS:COUNTER-PL'S MOT TO TRANSFER CASE

12/19/00 377 BRIEF IN OPPOSITION TO MOTION HOUS122100

12/19/00 378 PROOF OF SERVICE - FILED HOUS122100

12/19/00 379 ANS TO MOTION - FILED HOUS122100

12/19/00 380 GENERAL BRIEF - FILED HOUS122100

REMARKS: IN SUPPORT OF ANMOT

12/21/00 376 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL GILB122100

RESLT:MOT MISCELLANEOUS ACTION,OTF

REPORTER:02333 BEDSWORTH MARY S CLRK:GILBERT TRACY

REMARKS:GRANT P/MO FOR CONSOLIDATION FOR TRIAL

12/26/00 381 MOTION TO VACATE ORDER BY:CAMPBELL LAWRGARN 10201

AMT: 20.00

REMARKS:FEE PAID BRP/F PRF/F CHIEF JUDGE

12/27/00 388 NOTICE OF FILING - FILED GARD 10801

12/27/00 389 PROOF OF SERVICE - FILED GARD 10801

12/27/00 390 BRIEF IN OPPOSITION TO MOTION GARD 10801

12/27/00 391 PROOF OF SERVICE - FILED GARD 10801  
1/02/01 382 MOTION FILED JUDG:SAPALA MICHAESKRU 10201  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/05/01 ----- LOC: SAPAL  
REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
REMARKS:JAFJE RAITT'S EMERG MOT TO CHIEF JG TO VACATE

1/02/01 386 NOTICE OF HEARING - FILED GARN 10801  
1/02/01 387 PROOF OF SERVICE - FILED GARN 10801  
1/02/01 393 MOTN RECONSIDERATION/REHEARING BY:CAMPBELL LAWRDAVI 10901  
AMT: 20.00  
REMARKS:FEE PAID BRF/F PRF/F EMERGENCY

1/03/01 383 MISC JUDICIAL HEARING/ACTIVITY JUDG:COLOMBO JR RORUGG 10301  
RESLT:ODR MISCELLANEOUS ACTION,S/F  
REPORTER:05763 HEACOX JEANETTE CLRK:RUGGIROLI SHARON  
REMARKS:GRANT CONSF,DENY P.S/DISP

1/04/01 397 AFFIDAVIT - FILED GARN 11101  
1/04/01 398 PROOF OF SERVICE - FILED GARN 11101  
1/05/01 384 MISCELLANEOUS MOTION HEARING JUDG:SAPALA MICHAESKRU 10501  
RESLT:DENIED,OTF  
REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
REMARKS:DENY JAFE RAITT'S EMERG MO TO VACATE 12/15 ORDERS

1/05/01 385 MISCELLANEOUS MOTION HEARING JUDG:SAPALA MICHAESKRU 10501  
RESLT:DENIED, S/F  
REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
REMARKS:DENY ORAL MO OF JAFJE RAITT FOR STAY/W 93-327681

1/05/01 394 MISCELLANEOUS MOTION HEARING JUDG:SAPALA MICHAESKRU 11001  
RESLT:DENIED,OTF  
REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
REMARKS:JAFJE EMERG MOTION TO VACATE 12/15 ORD REASSIGN

1/05/01 395 MISCELLANEOUS MOTION HEARING JUDG:SAPALA MICHAESKRU 11001  
RESLT:DENIED,OTF  
REPORTER:06329 GRACE ILENE CLRK:SKRUMBELLOS LYNETTE  
REMARKS:JAFJE ORAL MOTON FOR STAY;

1/08/01 392 STIPULATION JUDG:SAPALA MICHAEGILB 10801  
RESLT:DENIED, S/F  
REPORTER:06329 GRACE ILENE CLRK:GILBERT TRACY  
REMARKS:JAFJE RAITTS EMER MO TO VACATE 12-15-00 ORD ETC...

1/08/01 399 MOTN FOR MISCELLANEOUS MOTION BY:CAMPBELL LAWRGARN 11101  
REMARKS:FEE WAVD PRF/F NOTE/HRG LIMINE

1/08/01 400 MOTN FOR MISCELLANEOUS MOTION BY:CAMPBELL LAWRGARN 11101  
REMARKS:FEE WAVD BRF/F LIMINE

1/08/01 401 MOTN FOR MISCELLANEOUS MOTION BY:CAMPBELL LAWRGARN 11101  
AMT: 20.00  
REMARKS:FEE PAID BRF/F LIMINE

1/08/01 402 MOTN FOR MISCELLANEOUS MOTION BY:CAMPBELL LAWRGARN 11101  
REMARKS:FEE WAVD BRF/F LIMINE

1/08/01 407 MOTN FOR MISCELLANEOUS MOTION BY:CAMPBELL LAWRGARD 11901  
REMARKS:FEE WAVD BRF/F IN LIMINE

1/09/01 405 GENERAL BRIEF - FILED GARD 11801  
REMARKS: IN RESPONSE

1/09/01 406 PROOF OF SERVICE - FILED GARD 11801  
1/10/01 396 MOTION FILED JUDG:TERANES PAUL GILB 11001  
RESLT:MOTION HEARING SCHEDULED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/11/01 ----- LOC: TERAN  
REPORTER:02333 BEDSWORTH MARY S CLRK:GILBERT TRACY  
REMARKS:D/MO IN LIMINE (CONSOLIDATED W/93-327681)

1/11/01 403 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL GILB 11101  
RESLT:ADJOURNED  
NEXT ACT:MISCELLANEOUS MOTION HEAR 1/12/01 ----- LOC: TERAN  
REPORTER:02333 BEDSWORTH MARY S CLRK:GILBERT TRACY



REMARKS:D/MO IN LIMINE (CONSOLIDATED W/93-327681)

1/11/01 404 MISCELLANEOUS MOTION HEARING JUDG:TERANES PAUL GILB 11201

RESLT:MOT MISCELLANEOUS ACTION,OTF

REPORTER:02333 BEDSWORTH MARY S CLRK:GILBERT TRACY

3/07/01 408 MISC JUDICIAL HEARING/ACTIVITY JUDG:COLOMBO JR RORUGG 30701

RESLT:CASE SETTLED OTF

NEXT ACT:INTENT TO DISMISS HEARING 5/14/01 ----- LOC: COLJR

REPORTER:05763 HEACOX JEANETTE CLRK:RUGGIROLI SHARON

3/14/01 409 STIPULATION JUDG:COLOMBO JR RORUGG 31401

RESLT:ORDER OF DISMISSAL S/F

REPORTER:05763 HEACOX JEANETTE CLRK:RUGGIROLI SHARON

DOCKET/CASE LISTING COMPLETE, THANK YOU RECORD

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:01-cv-75025-GER**

Det Intl Bridge Co v. USA  
Assigned to: Judge Gerald E Rosen  
Demand: \$0  
Case in other court: USCA, 04-01122

Date Filed: 12/28/2001  
Date Terminated: 09/30/2003  
Jury Demand: None  
Nature of Suit: 190 Contract: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Detroit International Bridge Company**

represented by **Andrew J. Lusk**  
Dykema Gossett (Bloomfield Hills)  
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V.

**Defendant**

**United States of America**  
*acting through General Services  
Administration*

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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/28/2001	1	COMPLAINT - Receipt # 200 430150 - Date Fee Received: 12/28/01 (pd) (Entered: 12/28/2001)
03/06/2002	2	SUMMONS returned executed by personal service on 3/1/02 - answer due 4/30/02 for USA (DT) (Entered: 03/06/2002)

03/27/2002	<u>3</u>	RETURN RECEIPT for merchandise via certified mail (ew) (Entered: 03/28/2002)
04/11/2002	<u>4</u>	RETURN of service of complaint [1-1] executed by certified mail on 4/8/02 as to USA (kb) (Entered: 04/12/2002)
04/30/2002	<u>5</u>	EXPARTE motion by defendant USA to extend time to answer complaint [1-1] with brief and proof of mailing. (RH) (Entered: 05/01/2002)
05/08/2002	<u>6</u>	ORDER by Judge Gerald E. Rosen granting motion to extend time to answer complaint [1-1] by USA [5-1], setting deadline for answer to complaint [1-1] for 5/30/02 with proof of service [EOD Date 5/9/02] (lh) (Entered: 05/09/2002)
05/14/2002	<u>7</u>	PROOF of service of [6-1], [6-2] (ew) (Entered: 05/15/2002)
05/14/2002	<u>8</u>	APPEARANCE for defendant of attorney of Julia C. Pidgeon (ew) (Entered: 05/15/2002)
05/30/2002	<u>9</u>	MOTION by defendant USA to dismiss with brief and proof of service (ew) (Entered: 05/31/2002)
05/30/2002	<u>10</u>	APPENDIX by defendant to motion to dismiss by USA [9-1] (ew) (Entered: 05/31/2002)
06/19/2002	<u>11</u>	RESPONSE brief by plaintiff Det Intl Bridge Co to motion to dismiss by USA [9-1] with proof of service (dh) (Entered: 06/20/2002)
07/01/2002	<u>12</u>	REPLY by defendant USA to response to motion to dismiss by USA [9-1], with proof of service. (RH) (Entered: 07/03/2002)
09/30/2003	<u>13</u>	MEMORANDUM opinion and order by Judge Gerald E. Rosen granting motion to dismiss by USA [9-1] [EOD Date: 10/1/03], with proof of service. (PP) (Entered: 10/01/2003)
09/30/2003	<u>14</u>	JUDGMENT entered by Judge Gerald E. Rosen for defendant [EOD Date: 10/1/03] (PP) (Entered: 10/01/2003)
12/01/2003	<u>15</u>	APPEAL by plaintiff Det Intl Bridge Co of orders [14-1] and [13-1] to the Federal Circuit - FEE: PAID - Receipt #: 498750 (do) (Entered: 12/03/2003)
12/03/2003	<u>16</u>	PROOF of service of appeal notice [15-1] to the Federal Circuit and counsel of record (do) (Entered: 12/03/2003)
12/03/2003	<u>17</u>	CERTIFIED copy of appeal notice by Det Intl Bridge Co [15-1] and docket transmitted to FC (do) (Entered: 12/03/2003)
12/30/2003	<u>18</u>	NOTICE by United States Court of Appeals for the Federal Circuit of docketing (lh) (Entered: 12/31/2003)
09/23/2004	<u>19</u>	APPEAL JUDGMENT from FC as to [15] Notice of Appeal filed by Detroit International Bridge Company - affirmed. [Appeal Case Number 04-1122] (LBeh, ) (Entered: 09/24/2004)
11/22/2004	<u>20</u>	APPEAL JUDGMENT from USCA as to [15] Notice of Appeal filed by Detroit International Bridge Company - affirmed. [Appeal Case Number 04-1122] (LBeh, ) (Entered: 11/23/2004)

<b>PACER Service Center</b>
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<b>Transaction Receipt</b>
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03/28/2007 14:33:06

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<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:01-cv-75025-GER
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.16

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**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:97-cv-75342-ADT**

C C So Inc, et al v. Natl Amer Ins Co, et al  
Assigned to: Judge Anna Diggs Taylor  
Demand: \$75,000  
Case in other court: Macomb County, 97-03173

Date Filed: 10/21/1997  
Date Terminated: 02/27/1998  
Jury Demand: Plaintiff  
Nature of Suit: 110 Insurance  
Jurisdiction: Diversity

**Plaintiff**

**C. C. Southern, Incorporated**

represented by **Marilyn A. Peters**  
Dykema Gossett (Bloomfield Hills)  
39577 Woodward Avenue  
Suite 300  
Bloomfield Hills, MI 48304-2820  
248-203-0700  
Email: mpeters@dykema.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Economy Transport, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Superior Forwarding Company,  
Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Central Air Freight, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Mason and Dixon Lines, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Universal Am-Can, Limited**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**



**C. C. Eastern, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**C. C. Midwest, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**McKinlay Transport L. P.**  
*as successor to McKinlay Transport LTD., a*  
*Canadian Partnership*

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**CTX, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Flint Special Services, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Mohawk Motor, Incorporated**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**National American Insurance Company**

represented by **Dennis M. Goebel**  
Harvey Kruse (Troy)  
1050 Wilshire Drive  
Suite 320  
Troy, MI 48084-1526  
248-649-7800  
Email: dgoebel@harveykruse.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NAICO Indemnity Cayman, Limited**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**W. Brent Lagere**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
Potter, DeAgostino,  
2701 Cambridge Court  
Suite 223  
Auburn Hills, MI 48326  
248-377-1700  
Email: [spotter@potterlaw.com](mailto:spotter@potterlaw.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Benjamin T. Walkingstick**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Brenda Pair-Watson**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Richard L. Evans**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mark T. Paden**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/21/1997	1	NOTICE by defendants of removal from Macomb County Circuit Court - Receipt #351788 - Date Fee Received: 10/21/97 with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	1	COMPLAINT with attachments and jury demand (kg) (Entered: 10/22/1997)
10/21/1997	1	AMENDED complaint #1 by plaintiffs with exhibits and jury demand (kg) (Entered: 10/22/1997)
10/21/1997	2	NOTICE by defendants of removal to counsel with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	3	ANSWER by defendant to amended complaint by plaintiffs [1-1] with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	4	ANSWER by defendants W. Brent Lagere, Benjamin T. Walkingstick, Brenda Pair Watson, Richard L. Evans, Mark T. Paden to complaint [1-1] with proof of mailing (kg) (Entered: 10/23/1997)
10/21/1997	4	AFFIRMATIVE defenses defendants by W. Brent Lagere, Benjamin T. Walkingstick, Brenda Pair Watson, Richard L. Evans, Mark T. Paden (kg) Modified on 10/23/1997 (Entered: 10/23/1997)
10/21/1997		ANSWER by defendants to complaint [1-1] with proof of mailing (lg) (Entered: 10/27/1997)
10/29/1997	5	MOTION by Natl Amer Ins Co, NAICO Indemnity to consolidate cases 97-75343 and 97-75342 with proof of mailing. (LS) Modified on 03/10/1998 (Entered: 10/31/1997)
11/03/1997	6	RESPONSE brief by plaintiffs' to motion to consolidate cases 97-75343 and 97-75342 by NAICO Indemnity, Natl Amer Ins Co [6-1] with proof of mailing. (cf) Modified on 03/10/1998 (Entered: 11/04/1997)
11/26/1997	7	BRIEF IN OPPOSITION by plaintiff in opposition of motion to Transfer case to Western District of Oklahoma with attachments and proof of mailing (lg) Modified on 03/10/1998 (Entered: 12/02/1997)
12/04/1997	8	PROOF of mailing plaintiffs' interrogatories to defendant, etc.. (cf) Modified on 03/10/1998 (Entered: 12/10/1997)
12/05/1997	9	ANSWER (titled "joint reply") by defendants' to plaintiffs' opposition to transfer [8-1] with exhibits and proof of mailing. (cf) Modified on 03/10/1998 (Entered: 12/10/1997)
12/09/1997	10	ORDER reassigning case from Judge Gerald E. Rosen to Judge Anna Diggs Taylor (RH) Modified on 03/10/1998 (Entered: 12/11/1997)
12/15/1997	12	ORDER by Judge Anna Diggs Taylor, scheduling hearing on motion to transfer case to wEastern District of Oklahoma by the defendants, (filed 11/12/97, not filed with the Clerk's office (LB) Modified on 03/10/1998 (Entered: 12/23/1997)
12/15/1997	12	PROOF of mailing by plaintiffs of request for admission (LB) Modified on 03/10/1998 (Entered: 12/23/1997)
12/23/1997	14	JOINT MOTION by defendants for summary judgment or alternatively to dismiss

		claims with brief, exhibits and proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/05/1998)
12/23/1997	14	JOINT MOTION by defendants to stay discovery pending resolution of motion for summary judgment or to dismiss with exhibits and proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/05/1998)
12/23/1997	15	EXPARTE motion by defendants for order to show cause , for order to extend time to answer interrogatroeis and respond to discovery requests with brief, notice and proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/05/1998)
12/30/1997	16	RESPONSE by plaintiffs to motion to stay discovery pending resolution of motion for summary judgment or to dismiss by defendants [15-1] with exhibit and proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/07/1998)
01/05/1998	18	ORDER by Judge Anna Diggs Taylor, for oral argument on defendants motion to transfer case to Western District of Oklahoma(not on docket) with proof of mailing. (PP) Modified on 03/10/1998 (Entered: 01/07/1998)
01/07/1998	19	ORDER by Judge Anna Diggs Taylor, referring motion for order to extend time to answer interrogatroeis and respond to discovery requests by defendant [16-2] to Magistrate Judge Steven D. Pepe , for hearing and determination with proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/08/1998)
01/08/1998		SCHEDULE: by Judge Anna Diggs Taylor hearing on motion for summary judgment and alternatively motion to dismiss by defendant [14-1] set for 9:00 2/23/98 (ss) (Entered: 01/08/1998)
01/08/1998	20	ORDER by Judge Anna Diggs Taylor, deadline for response and reply to motion for summary judgment by defendants [14-1], motion to dismiss claims by defendants [14-2] with proof of mailing (kg) Modified on 03/10/1998 (Entered: 01/09/1998)
01/12/1998	20	MOTION by defendant to transfer case to Western District of Oaklahoma with brief, notice of hearing, exhibits A-D and proof of service (RH) Modified on 03/10/1998 (Entered: 01/14/1998)
01/23/1998	21	PROOF of mailing by defendants Natl Amer Ins Co and NAICO Indemnity of partial responses to plaintiff's requests for admissions, partial answers to plaintiff's interrogatories and responses to request for production of documents (dp) Modified on 03/10/1998 (Entered: 01/26/1998)
01/27/1998	23	STIPULATION and order by Magistrate Judge Steven D. Pepe, regarding discovery (RH) Modified on 03/10/1998 (Entered: 02/03/1998)
01/28/1998	23	AMENDED PROOF of mailing of individual defendants' response to plaintiffs' interrogatories; request for production of documents and request for admissions (RH) Modified on 03/10/1998 (Entered: 02/03/1998)
02/06/1998	24	JOINT RESPONSE by plaintiffs' to motion for summary judgment by defendant [14-1] with exhibits 1-14 and proof of service (RH) Modified on 03/10/1998 (Entered: 02/09/1998)
02/06/1998	25	PROOF of mailing by defendants' of requests for admissions, responses to interrogatories and request for production of documents (RH) Modified on 03/10/1998 (Entered: 02/10/1998)
02/19/1998	27	EX-PARTE order by Judge Anna Diggs Taylor, allowing defendants to file a joint reply brief in excess of five pages (LS) Modified on 03/10/1998 (Entered: 02/19/1998)
02/19/1998	27	JOINT reply by defendants to response to motion for summary judgment by defendants

		[14-1] with proof of mailing. (LS) Modified on 03/10/1998 (Entered: 02/19/1998)
02/19/1998	28	EXHIBITS filed by defendants to joint reply to plaintiffs brief in opposition to motion for summary judgment (LS) Modified on 03/10/1998 (Entered: 02/19/1998)
02/23/1998		MOTION hearing held on motion to transfer case to Western District of Oklahoma by defendant [21-1] - disposition: granted; d's joint motion for summary judgment or to dismiss, moot - Judge Anna Diggs Taylor - Court Reporter: Carol Sapala (ss) (Entered: 02/24/1998)
02/27/1998	29	ORDER by Judge Anna Diggs Taylor granting motion to transfer case to Western District of Oklahoma by defendant [21-1] with proof of mailing. (LS) Modified on 03/10/1998 (Entered: 03/02/1998)
03/10/1998	31	NOTICE of transferring case to Western District of Oklahoma (LS) (Entered: 03/10/1998)
03/10/1998	31	ORDER by Judge Anna Diggs Taylor granting motion to consolidate cases 97-75343 and 97-75342 by Natl Amer Ins NAICO Indemnity [5-1] (kg) (Entered: 03/16/1998)
03/16/1998		CERTIFIED copy of supplemental order sent to USDC Western District of Oklahoma (kg) (Entered: 03/16/1998)
03/20/1998	32	ACKNOWLEDGEMENT from USDC Western Distirct of Oklahoma of receipt of notice transferring case to Western District of Oklahoma [31-1] (dp) (Entered: 03/23/1998)

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<b>Billable Pages:</b>	4	<b>Cost:</b>	0.32



**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:97-cv-75343-ADT**

U S Trk Co Inc, et al v. Natl Amer Ins Co, et al  
Assigned to: Judge Anna Diggs Taylor  
Demand: \$75,000  
Case in other court: Macomb County, 97-03172

Date Filed: 10/21/1997  
Date Terminated: 02/27/1998  
Jury Demand: Plaintiff  
Nature of Suit: 110 Insurance  
Jurisdiction: Diversity

**Plaintiff**

**U. S. Truck Company, Incorporated**

represented by **Marilyn A. Peters**  
Dykema Gossett (Bloomfield Hills)  
39577 Woodward Avenue  
Suite 300  
Bloomfield Hills, MI 48304-2820  
248-203-0700  
Email: mpeters@dykema.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Central Cartage Company**

represented by **Marilyn A. Peters**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**National American Insurance Company**

represented by **Dennis M. Goebel**  
Harvey Kruse (Troy)  
1050 Wilshire Drive  
Suite 320  
Troy, MI 48084-1526  
248-649-7800  
Email: dgoebel@harveykruse.com  
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**Steven M. Potter**  
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2701 Cambridge Court  
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Auburn Hills, MI 48326  
248-377-1700  
Email: spotter@potterlaw.com  
*ATTORNEY TO BE NOTICED*

**Defendant**

**NAICO Indemnity Cayman, Limited**

represented by **Dennis M. Goebel**

(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**W. Brent Lagere**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Benjamin T. Walkingstick**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Brenda Pair-Watson**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Richard L. Evans**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Mark T. Paden**

represented by **Dennis M. Goebel**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Steven M. Potter**

(See above for address)

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
10/21/1997	1	NOTICE by defendants of removal from Macomb County Circuit Court - Receipt #351789 - Date Fee Received: 10/21/97 with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	1	COMPLAINT with attachments and jury demand (kg) (Entered: 10/22/1997)
10/21/1997	1	AMENDED complaint #1 by plaintiffs U S Trk Co Inc and Cntrl Cartage Co with exhibits and jury demand (kg) (Entered: 10/22/1997)
10/21/1997	2	NOTICE by defendant of removal to counsel with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	3	ANSWER by defendants Natl Amer Ins Co and NAICO Indemnity to amended complaint by Cntrl Cartage Co, U S Trk Co Inc [1-1] with proof of mailing (kg) (Entered: 10/22/1997)
10/21/1997	4	ANSWER by W. Brent Lagere, Benjamin T. Walkingstick, Brenda Pair Watson, Richard L. Evans, Mark T. Paden to complaint [1-1] with proof of mailing (lg) (Entered: 10/23/1997)
10/29/1997	5	MOTION by defendant to consolidate with brief and proof of mailing (dp) (Entered: 10/31/1997)
11/03/1997	6	RESPONSE brief by plaintiffs U S Trk Co Inc and Cntrl Cartage Co to motion to consolidate by defendant [5-1] with proof of mailing. (cf) (Entered: 11/05/1997)
11/12/1997	7	MOTION by defendants to transfer case to Western District of Oklahoma with brief, attachments A-D and proof of mailing. (LS) (Entered: 11/17/1997)
11/26/1997	8	RESPONSE in opposition by plaintiffs to motion to transfer case to Western District of Oklahoma by defendant [7-1] with attachments 1-5 and proof of mailing. (LS) (Entered: 12/02/1997)
12/05/1997	9	REPLY by defendant to response to motion to transfer case to Western District of Oklahoma by defendant [7-1] with exhibits A,B and proof of service (RH) (Entered: 12/10/1997)
12/09/1997	10	ORDER reassigning case from Judge Avern Cohn to Judge Anna Diggs Taylor (LS) (Entered: 12/15/1997)
12/23/1997	11	JOINT motion by defendants' for summary judgment , and alternative motion to dismiss plaintiffs' claims with brief, exhibits and proof of mailing. (cf) (Entered: 12/30/1997)
12/23/1997	12	JOINT motion by defendants' to stay discovery pending resolution of defendants' joint motion for summary judgment and alternative motion to dismiss with brief, exhibits and proof of mailing. (cf) (Entered: 12/30/1997)
01/27/1998	13	STIPULATION and order by Magistrate Judge Steven D. Pepe, regarding discovery (lg) (Entered: 01/29/1998)
02/06/1998	14	JOINT BRIEF in opposition by plaintiffs to motion for summary judgment by defendant [11-1] with proof of mailing (lg) (Entered: 02/09/1998)
02/06/1998	15	JOINT INDEX AND EXHIBITS filed by plaintiffs in opposition to defendants joint motion for summary judgment and alternative motion to dismiss plaintiffs claims (lg)

(Entered: 02/09/1998)

02/18/1998	16	STIPULATION and order by Judge Anna Diggs Taylor, extending time for defendants to file reply briefs (kg) (Entered: 02/19/1998)
02/19/1998		ORDER by Judge Anna Diggs Taylor allowing defendants to file a joint reply brief in excess of five pages (see 97-75342 #27) (LS) (Entered: 02/19/1998)
02/19/1998		JOINT reply by defendants to response to motion for summary judgment by defendants [11-1] with proof of mailing. (see 97-75342 #28) (LS) (Entered: 02/19/1998)
02/19/1998		EXHIBITS filed by defendants to joint reply to plaintiffs brief in opposition to motion for summary judgment (see 97-75342 #29) (LS) (Entered: 02/19/1998)
02/27/1998	17	ORDER by Judge Anna Diggs Taylor granting motion to transfer case to Western District of Oklahoma by defendant [7-1] with proof of mailing. (LS) (Entered: 03/02/1998)
03/10/1998	18	NOTICE of transferring case to Western District of Oklahoma (LS) (Entered: 03/10/1998)
03/10/1998		ORDER by Judge Anna Diggs Taylor to consolidate cases, other case number is 97-75342 (kg) (Entered: 03/16/1998)
03/20/1998	19	ACKNOWLEDGEMENT from Western District of Oklahoma of receipt of notice transferring case to Western District of Oklahoma [18-1] (#98-387) (LS) (Entered: 03/23/1998)

**PACER Service Center****Transaction Receipt**

03/28/2007 14:38:08

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<b>Description:</b>	Docket Report	<b>Search Criteria:</b>	2:97-cv-75343-ADT
<b>Billable Pages:</b>	2	<b>Cost:</b>	0.16

## 1997-003173-CZ CC SOUTHERN INC vs. NATIONAL AMERICAN INSURANCE COMPANY MSS

<b>File Date</b>	07/01/1997	<b>Case Status</b>	Closed	<b>Case Status Date</b>	07/01/1997
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**Party Information**

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
CC SOUTHERN INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
ECONOMY TRANSPORT INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
SUPERIOR FORWARDING COMPANY INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
CENTRAL AIR FREIGHT INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
THE MASON AND DIXON LINES INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
UNIVERSAL AM CAN LTD		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
CC EASTERN INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
CC MID WEST INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
THE CANADIAN TRANSIT CO		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
CTX INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
FLINT SPECIAL SERVICES INC		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
MCKINLAY TRANSPORT LP		PLAINTIFF	PETERS, MARILYN A	(248)203-0768
MOHAWK MOTOR INC		PLAINTIFF		
NATIONAL AMERICAN INSURANCE COMPANY		DEFENDANT		
NAICO INDEMNITY CAYMAN LTD		DEFENDANT		
LAGERE, BRENT W		DEFENDANT		
WALKINGSTICK, BENJAMIN T		DEFENDANT		
PAIR, WATSON B		DEFENDANT		
EVANS, RICHARD L		DEFENDANT		
PADAN, MARK T		DEFENDANT		

**Docket Entries**

Date	Text
12/18/2006	CASELOAD TRANSFERRED The judge was changed from FOSTER, JOHN C to SWITALSKI, MARK .
05/01/2006	CASELOAD TRANSFERRED TO SUCCESSOR JUDGE The judge was changed from SERVITTO, DEBORAH A to FOSTER, JOHN .
10/23/1997	CASE CLOSED NTC OF REMOVAL TO U.S. DISTRICT COURT
10/23/1997	CERTIFICATE OF SERVICE NTC OF REMOVAL TO COUNSEL
10/23/1997	CASE REMOVED TO OTHER COURT NTC OF REMOVAL TO U.S. DISTRICT COURT
10/16/1997	SERVICE ON COMPLAINT CERT COPY/NAICO INDEMNITY CAYMAN LTD 10/1/97
10/15/1997	SERVICE ON COMPLAINT PERS/RICHARD L EVANS 9/29/97 PERS/JOYCE SEITZ 9/25/97 PERS/BENJAMIN T WALKINGSTICK 9/29/97 PERS/BRENT W LAGERE 9/29/97 PERS/BRENDA PAIR/WATSON 9/29/97 PERS/MARK T PADEN 9/29/97
09/16/1997	EXHIBIT(S) ATTACHED TO COMPLAINT
09/16/1997	SUMMONS ISSUED AMENDED COMPLAINT
07/01/1997	DEBORAH A SERVITTO 07/01/97 16:01 W GATTI
07/01/1997	JURY DEMAND
07/01/1997	SUMMONS ISSUED



07/01/1997 COMPLAINT

07/01/1997 JURY FEE PAID \$ 60.00 #013454

07/01/1997 ENTRY FEE PAID \$ 90.00 #013454

1991-002933-CK MCKINLAY TRANSPORT INC vs. BRUCKER, WILBER MS2

<b>File Date</b>	06/26/1991	<b>Case Status</b>	Closed	<b>Case Status Date</b>	06/26/1991
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**Party Information**

Party Name	Party Alias(es)	Party Type	Attorney(s)	Attorney Phone
MCKINLAY TRANSPORT INC		PLAINTIFF	JOHN, CRAIG L	(810)540-0714
BRUCKER, WILBER		DEFENDANT	FREEMAN, GEORGE J	(810)469-2633
U S TRUCK COMPANY INC		DEFENDANT		
GRECO, PHILIP F		DEFENDANT		

**Docket Entries**

Date	Text
12/19/2006	CASELOAD TRANSFERRED The judge was changed from SERVITTO JR, EDWARD A to SWITALSKI, MATTHEW .
09/11/1998	CASE CLOSED S/O DISMISS LAWSUIT (CLOSE CASE) -SGD
09/11/1998	BECKY RUSSELL
09/11/1998	MICHAEL D SCHWARTZ CLK K SMITH
09/11/1998	ORDER OF DISMISSAL SIGNED
09/11/1998	S/O DISMISS LAWSUIT (CLOSE CASE)SGD S/O JUDGMENT ON REMAND-SGD S/O DISSOLVING ESCROW ORD AND DISTRIBUTE ESCROWS PROCEEDS TO DEFT-SGD
11/25/1997	PER PHONE WITH ATTY FREEMAN-CASE IS ON HOLD PENDING OUTCOME OF ANOTHER RELATED CASE-- SETTLEMENT CONF IS SET FOR 11/3/98- KJ
10/21/1997	TR-SETTL CONF ADJ TO 11/3/98
10/21/1997	BECKY RUSSELL
10/21/1997	MICHAEL D SCHWARTZ CLK K SMITH
10/21/1997	TR-SETTL CONF ADJ TO 11/3/98
10/14/1997	RET'D FREEMAN'S \$75 MED FEE CK FOR 10/14 HRG
10/08/1997	MEDIATION ON HOLD 10/08/97 O/ADJ 10/8/97 MED W/O DATE-STATUS CONF SET FOR 10/21/97 AT 9:00 A.M.- SGD-FREEMAN PAID ADJ COSTS
10/08/1997	BECKY RUSSELL
10/08/1997	MICHAEL D SCHWARTZ CLK K SMITH
10/08/1997	S/O ADJ MEDIATION-SGD
09/25/1997	PROOF OF SERVICE PLTF
09/25/1997	PROOF OF SERVICE CONCURRENCE MTN 3RD ADJRNMENT OF MEDIATION
09/17/1997	PROOF OF SERVICE
09/17/1997	NOTICE OF HEARING
09/17/1997	BRIEF IN SUPPORT
09/17/1997	DEF MTN FOR 3RD ADJ OF MEDIATION
09/09/1997	ATTY GEORGE FREEMAN IS ATTY FOR DEFT WILBER BRUCKER--ATTY JAMES HOGAN LEFT THEIR FIRM (LETTER)
08/15/1997	NOTIFIED: MEDIATION 10/14/97 10:00 A.M. IN ROOM 231 PANEL 04
08/14/1997	MEDIATION 10/14/97 10:00 ROOM 231, PANEL 045
08/07/1997	MEDIATION; AVAILABLE 08/07/97 PER MEMO FROM KATHY IN SZ--GO AHEAD & SET CASE FOR MED HRG- IF CASE NOT READY-ATTYS CAN FILE MTN-KJ
08/06/1997	SENT ANOTHER MEMO TO COURT ASKING IF CASE IS READY FOR MED YET--REC'D NO RESPONSE FROM COURT FROM MEMO SENT TO THEM ON 6/11/97-KJ
06/11/1997	SENT MEMO TO COURT ASKING IF CASE IS READY FOR MED YET-KJ
03/04/1997	PER MEMO FROM BETTY FROM SCHWARTZ--STILL LEAVE CASE ON HOLD- KJ
03/03/1997	SENT MEMO TO COURT ASKING IF CASE SHOULD STILL BE LEFT ON MEDIATION HOLD STATUS-KJ
09/19/1996	PER BETTY FROM SCHWARTZ--SHE CALLED ATTYS, CASE NOW IN SUPREME COURT--LEAVE MED ON HOLD-KJ
09/17/1996	SENT MEMO TO COURT REGARDING STATUS ON CASE & IF ANY ACTION SHOULD BE DONE-KJ
03/28/1995	RET'D CRAIG'S MED FEE FOR \$75 (#00697) FOR 3/27/95 HRG
02/15/1995	MEDIATION ON HOLD 02/15/95 ADJ 3/27/95 MED W/O COSTS-APPEALS PENDING IN CRT OF APPEALS PER ATTY HOGAN-THE O/OF 2/8/93 ADJ MED W/O DATE
01/27/1995	NOTIFIED: MEDIATION 03/27/95 9:00 A.M. IN ROOM 231 PANEL 56
01/26/1995	MEDIATION 03/27/95 9:00 ROOM 231, PANEL 56
01/25/1995	MEDIATION; AVAILABLE 01/25/95

03/30/1994 ORD FOR SUB OF ATTY 3/28/94  
 03/28/1994 S/O OF SUB OF ATTY FOR DEFT SGD (SC) WILBER BRUCKER IN PLACE OF JAMES HOGAN  
 03/28/1994 SUBSTITUTION (LITIGANT'S PRIMARY ATTORNE (SB1. ATTY:HOGAN JAMES T. ) ( FOR DEF:WHITMORE GERALD F )  
 03/30/1993 OPINION & ORDER 3/29/93 SGD  
 03/29/1993 OPINION & ORDER: RE-HRG - DENIED SGD (SC)  
 03/17/1993 BRIEF IN SUPPORT MOTION FOR RECONSIDERATION  
 03/17/1993 PROOF OF SERVICE  
 03/03/1993 TRANS OF PROCEEDINGS BEF MDS 6/8/92 R/F IN FILE 84-4087-CZ OPINION & ORDER 3/2/93 SGD  
 03/02/1993 OPIN/ORD DEFTS MTN FOR SUM/DISPO PARTIAL GRD & DENIED (SC)  
 02/09/1993 ORD ADJ MEDIATION 2/8/93 SGD  
 02/08/1993 MEDIATION ON HOLD 02/08/93 O/ADJ 3/22/93 MED W/O DATE SGD (SZ) FREEMAN PD ADJ CSTS  
 01/25/1993 MEDIATION 03/22/93 MED. 3-22-93 2:00 230  
 10/16/1992 MEDIATION; AVAILABLE 02/06/93 ADJ 12/7/92 MED PURSUANT TO 10/14/92 ORDER - ADJ IS OT & W/O COSTS PER CONNIE - ANY PANEL  
 10/14/1992 O/ADJ MEDIATION OF 12/7 TO NEW DATE SGD (SC)  
 10/14/1992 ORD ADJOURNING MEDIATION MDS 10/14/92  
 10/05/1992 MEDIATION 12/07/92 MED. 12-7-92 9:30 231  
 09/28/1992 CRT HAS NOT ENTERED O/DISM SO RESET FOR MED PER KRB  
 08/10/1992 PROOF OF SERVICE  
 08/05/1992 ORDER SUB ATTY FOR PLTF (CRAIG JOHN IN PLACE OF MORAN)SGD SC  
 08/05/1992 CONSENT/ORD/SUB OF ATTY CRAIG L JOHN FOR PPLTF MCKINLAY TRANSPORT INC 8/5/92  
 06/24/1992 SENT O/DISM TO COURT TO ENTER  
 06/22/1992 PLTF NO SHOW-S; DFT NO SHOW-F-S; REQUEST DISM OF CASE  
 06/03/1992 PLTFF BREIF IN OPP TO DEFT MTN TO SET ASIDE PRE INJ PLTFF ANS TO DEFT MTN TO SET ASIDE PRE INJ  
 05/26/1992 TRANS OF MTN TO ADJOURN MEDIATION BEFORE SCHWARTZ ON 2-18-92 R/F IN FILE NTC OF FILING OF TRANS AND AFF OF MAILING  
 05/20/1992 DEFTS OBJECTIONS TO PLTFS SEVEN DAY NTC OF PRESENTMENT OF ORD, CERT OF SERV, PROP ORDER  
 05/19/1992 PROOF OF SERVICE MOTION TO SET ASIDE PRELIM INJUNCTION  
 05/19/1992 NOTICE OF HEARING  
 05/19/1992 BRIEF IN SUPPORT OF MOTION  
 04/29/1992 REPORTER CERTIF OF ORD TRANS ON APPEAL  
 04/27/1992 MTN FOR ENTRY OF JUDGEMENT UNDER ADVISEMENT OPINION TO ENTER  
 04/21/1992 PLTFS RESPONSE TO DEFTS MTN FOR S/D, PLT OBJECTINS TO DEFTS NTC OF FAILURE TO CERTIFY A CLASS IN THIS ACTION, CERT/SER BRIEF IN OPPOSITION  
 04/20/1992 MED. 6-22-92 1:00 231  
 04/03/1992 NTC OF FAILURE TO CERTIFY A CLASS IN THIS ACTION  
 04/01/1992 BRIEF IN SUPPORT NOTICE OF FAILURE TO CERT A CLASS IN ACTIN  
 04/01/1992 MOTION FOR SUMMARY DISPOSITION  
 04/01/1992 PROOF OF SERVICE  
 04/01/1992 NOTICE OF HEARING  
 03/20/1992 O/ADJ 4/6/92 MED OT - FREEMAN PD ADJ CSTS SGD (SZ) ANY PANEL  
 03/20/1992 PROOF OF SERVICE ORD FOR ADJ OF MEDIATION 3/20/92  
 02/04/1992 MTN TO ADJOURN MEDIATION, N/H, PRF/SERV  
 02/03/1992 MED. 4-6-92 11:00 231  
 09/06/1991 DISCOVERY AND CASE EVALUATION ORDER  
 09/04/1991 DISCOVERY AND CASE EVALUATION ORDER  
 08/22/1991 DEFAULT-CIVIL/APP, ENTRY & AFFIDAVIT  
 08/09/1991 AT ISSUE (GERALD F WHITMORE)  
 08/09/1991 PROOF OF SERVICE  
 08/09/1991 AFFIRMATIVE DEFENSES  
 08/09/1991 ACTIVATE CASE FOR COURT ADMINISTRATOR  
 08/09/1991 ANSWER  
 08/06/1991 ORD FOR INJUNCTION 8/5/91 MDS  
 08/05/1991 CERTIFICATE OF SERVICE  
 08/05/1991 NOTICE OF HEARING  
 07/26/1991 SUMMONS RETURNED AND FILED  
 07/25/1991 CERTIFICATE OF SERVICE  
 07/25/1991 NOTICE OF HEARING  
 07/12/1991 NOTICE OF APPEARANCE APPEARANCE (THOMAS E STRASZ) FOR DEFT PHILIP F GRECO  
 07/11/1991 SUMMONS RETURNED AND FILED  
 06/26/1991 EXHIBIT(S) ATTACHED TO COMPLAINT PLTF MTN FOR PRELIM INJ, BRF IN SPT  
 06/26/1991 SUMMONS ISSUED  
 06/26/1991 COMPLAINT  
 06/26/1991 ENTRY FEE PAID \$ 42.00 #013823

**U.S. District Court  
Eastern District of Michigan (Detroit)  
CIVIL DOCKET FOR CASE #: 2:91-cv-73482-GEW**

GLS Leasco Inc, et al v. Teamsters L560 Bnft  
Assigned to: Honorable George E Woods  
Demand: \$0  
Cause: 29:1451 E.R.I.S.A.

Date Filed: 07/17/1991  
Date Terminated: 08/01/1991  
Jury Demand: None  
Nature of Suit: 791 Labor: E.R.I.S.A.  
Jurisdiction: Federal Question

**Plaintiff**

**GLS Leasco, Incorporated**

represented by **Patrick A. Moran**  
Evans & Luptak  
7457 Franklin Road  
Suite 250  
Bloomfield Hills, MI 48301  
248-406-5100  
Fax: 248-406-5100  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Terri L. Giampetroni**  
Freeman McKenzie  
75 N. Main Street  
Mount Clemens, MI 48046-2335  
810-469-2633  
Fax: 810-469-2633

**Plaintiff**

**Mason and Dixon Lines, Incorporated**

represented by **Patrick A. Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Terri L. Giampetroni**  
(See above for address)

**Plaintiff**

**Centra, Incorporated**

represented by **Patrick A. Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Terri L. Giampetroni**  
(See above for address)

**Plaintiff**

**Central Transport, Incorporated**

represented by **Patrick A. Moran**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Terri L. Giampetroni**  
(See above for address)

V.

**Defendant**

**Teamsters L560 Benefit Funds**

*formerly known as*

Trucking Employees of North Jersey Welfare  
Fund, Incorporated - Pension Fund

Date Filed	#	Docket Text
07/17/1991		Magistrate Steven D. Pepe (jp) (Entered: 07/24/1991)
07/17/1991	1	COMPLAINT filed, si - Receipt # 269547 - Date Fee Received: 7/17/91 (lp) (Entered: 07/24/1991)
07/17/1991	1	MOTION by plaintiffs for temporary restraining order , and for preliminary injunction with attachments. (lp) (Entered: 07/24/1991)
07/17/1991	2	MEMORANDUM by plaintiff in support of motion for preliminary injunction [1-2] with proof of mailing. (lp) (Entered: 07/24/1991)
07/18/1991	3	ORDER by Judge George E. Woods denying motion for temporary restraining order by Cntrl Trans Inc, Centra Inc, Mason Dixon Lines, GLS Leasco Inc [1-1] (lt) (Entered: 07/25/1991)
08/01/1991	4	NOTICE by plaintiff GLS Leasco Inc, plaintiff Mason Dixon Lines, plaintiff Centra Inc, plaintiff Cntrl Trans Inc of of dismissal with proof of mailing (dg) (Entered: 08/02/1991)

PACER Service Center			
Transaction Receipt			
03/28/2007 14:36:14			
PACER Login:	bs0117	Client Code:	271173-00001
Description:	Docket Report	Search Criteria:	2:91-cv-73482-GEW
Billable Pages:	1	Cost:	0.08



## 2001-001010-CK CERTAIN UNDERWRITERS AT LLOYDS LONDON vs. CHANDLER INSURANCE COMPANY LTD MAC

<b>File Date</b>	03/07/2001	<b>Case Status</b>	Closed	<b>Case Status Date</b>	03/07/2001
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**Party Information**

<b>Party Name</b>	<b>Party Alias(es)</b>	<b>Party Type</b>	<b>Attorney(s)</b>	<b>Attorney Phone</b>
CERTAIN UNDERWRITERS AT LLOYDS LONDON		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
CERTAIN LONDON MARKET INSURANCE COMPANIES		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
ASSICURAZIONI GENERALI SPA		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
AEGON INSURANCE COMPANY LTD		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
LONDON & HULL MARITIME INSURANCE COMPANY		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
OCEAN MARINE INSURANCE COMPANY LTD		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
SPHERE DRAKE INSURANCE COMPANY PLC		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
DAI TOKYO INSURANCE COMPANY PLC		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
INDEMNITY MARINE ASSURANCE COMPANY LTD		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
NORTHERN ASSURANCE COMPANY LTD		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
SWITZERLAND UK LTD		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
COMMERCIAL UNION ASSURANCE COMPANY		PLAINTIFF	KUPELIAN, PETER B LOEFFLER, MICHAEL S	(248)357-0000 (312)474-7900
CHANDLER INSURANCE COMPANY LTD		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CHANDLER INSURANCE (BARBADOS) LTD		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CHANDLER (USA) INC		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CHANDLER HOLDINGS LTD		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
NATIONAL AMERICAN INSURANCE COMPANY		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
NAICO INDEMNITY CAYMAN LTD		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
LAGERE, W B		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
WALKINGSTICK, BENJAMIN T		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
ESTATE OF L KEITH PRICE		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
GILMORE, R P		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
RICE, ROBERT L		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
PAIR-WATSON, BRENDA		DEFENDANT	GOEBEL, DENNIS M	(248)649-7800

B

BUTLER, STEVEN R	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MAESTRI, PAUL A	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MCLANE, DAVID	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
PADEN, MARK T	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CENTRA INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MOROUN, MANUEL J	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
LECH, RONALD W	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
HARNED, NORMAN E	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
US TRUCK COMPANY INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CENTRAL CARTAGE CO INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
C C SOUTHERN INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
ECOMONY TRANSPORT INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
SUPERIOR FORWARDING COMPANY INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CENTRAL AIR FREIGHT INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MASON DIXON LINES INC THE	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
UNIVERSAL AM CAN LTD	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
C C EASTERN INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
C C MIDWEST INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MCKINLAY TRANSPORT LP	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CTX INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MOHAWK MOTOR INC	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
EVANS, RICHARD L	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
CRUM, ROBERT E	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MENDENHALL, WINIFRED E	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
PIERCE, ERNEST V	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
MCMILLON, LARRY	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
WALKINGSTICK, JEFFREY T	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
ALSIP, DAVID M	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
SHAPE, MARTIN L	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
SILVERMAN, MARVIN	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
GANTMAN, PERRY	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800
SHAPE, STEVEN M	DEFENDANT	GOEBEL, DENNIS M	(248)649-7800

**Docket Entries**

Date	Text
07/08/2002	VIDEO MTN OF 7-8-02 NOT HRD, NO ONE APPEARD, MTN IS DISMISSED
07/08/2002	MARY A CHRZANOWSKI CLK D BOSS
07/08/2002	GOEBEL (DSMS CERTAIN CHANDLER DEFTS)
06/17/2002	GOEBEL (PRO HAC VICE ADMISSION)
06/17/2002	GOEBEL (DISMISSAL OR STAY OF MATTER)
06/14/2002	CASE CLOSED S/O DSMSL OF PLTFS COMPLT W/O PREJ - SGD
06/14/2002	UNCONTESTED/DEFAULT/SETTLED/SUMMARY DISP
06/14/2002	VIDEO MTNS OF 6-17-02 DISMISSED PER ATTY CHANDLER

06/14/2002 MARY A CHRZANOWSKI CLK D BOSS  
 06/14/2002 VIDEO STIPULATED ORDER DISMISSAL OF PLTFS COMPLT W/O PREJ SGD/MAC (CLOSES CASE)  
 06/14/2002 MARY A CHRZANOWSKI CLK D BOSS  
 06/11/2002 ORDER ADJ SETTLEMT CONF FROM 7/23/02 TO 7/30/02 @ 8:00 AM, AS CT UNAVAILABLE - SGD  
 06/11/2002 VIDEO ORDER ADJ SETTLEMT CONF FROM 7-23-02 TO 7-30-02 @ 8:00 AM, AS CT UNAVAILABLE SGD/MAC  
 06/11/2002 MARY A CHRZANOWSKI CLK D BOSS  
 06/10/2002 BRIEF IN SUPPORT  
 06/10/2002 ATTY GOEBEL MTN FOR PRO HAC VICE ADMSN OF OUT OF STATE COUNSEL  
 06/03/2002 PROOF OF SERVICE  
 06/03/2002 PROOF OF SERVICE  
 06/03/2002 NOTICE OF RE-HEARING  
 06/03/2002 NOTICE OF RE-HEARING  
 05/21/2002 CERTIFICATE OF SERVICE  
 05/21/2002 BRIEF IN SUPPORT  
 05/21/2002 MOTIONS T/DISMISS FORUM  
 05/21/2002 NOTICE OF HEARING  
 05/21/2002 BRIEF IN SUPPORT  
 05/21/2002 NOTICE OF HEARING MTN TO DISMISS CERTAIN CHANDLER DEFTS FR LACK OF PERS JURISDICTION  
 05/17/2002 PROOF OF SERVICE  
 05/17/2002 AFFIRMATIVE DEFENSES  
 05/17/2002 RELIANCE ON JURY DEMAND  
 05/17/2002 D/NATIONAL AMERICAN INSUR CO'S ANSWR TO CPLT(REMAND FM US DISTRICT CRT 4/18/02)  
 04/23/2002 DISCOVERY AND CASE EVAL ORDER; CASE EVAL AFTER 08/21/02 WITNESS LISTS DUE BY: PLT 6/07/2002, DEF 6/22/2002 \*\* EDSC SET FOR 7/23/02 AT 8AM; NTC MAILED TO KUPELIAN, LOEFFLER AND GOEBEL \*\*  
 04/23/2002 EARLY DISPOSITION SETT/CONFERENCE NOTICE  
 04/23/2002 DISCOVERY AND CASE EVALUATION ORDER  
 04/18/2002 CASE REOPENED NTC OF REMAND FROM U.S. DISTRICT COURT  
 04/18/2002 ANSWER (LITIGANT'S PRIMARY ATTORNEY) (AN1. ATTY:GOEBEL DENNIS M. ) ( FOR DEF:NATIONAL AMERICAN INSURANCE ) \*\*ANSW TO CMPLT FILED IN US DIST COURT\*\*  
 04/18/2002 CASE REOPENED NTC OF REMAND FROM U.S. DISTRICT COURT  
 05/08/2001 2ND NTC OF FILING NTC OF REMOVAL OF ACTION TO U.S. DISTRICT COURT  
 05/08/2001 2ND NTC OF FILING NTC OF REMOVAL OF ACTION TO U.S. DISTRICT COURT  
 05/04/2001 COVER LTR FR ATTY HARVEY KRUSE RE: NTC OF REMOVAL FILED 4-27-01 MISSING THE CASE # FROM U S DIST CT & JUDGE'S NAME W/ATTACHED COVER PAGE TO CASE INCLUDING THE INFORMATION R/F  
 05/01/2001 SERVICE ON COMPLAINT ACK/R D DAVIS FOR SUPERIOR FORWARDING 4/18/01  
 04/30/2001 VIDEO HRD, MTN GRTD, ORDER GRANTING PERMISSION TO MICHAEL S LOEFFLER, ROBERT PAUL NORMAN & JOHN E DELASCIO TO APPEAR PRO HAC VICE FOR PLTFS AS CO-COUNSEL SGD/MAC ADDRESS:8300 SEARS TOWER,233 S WACKER DR CHICAGO, ILLINOIS 60606, (312) 474-7900  
 04/30/2001 MARY A CHRZANOWSKI CLK D BOSS  
 04/30/2001 GARRETT (ORD PERMIT PRO HAC VICE)  
 04/27/2001 CASE CLOSED NTC OF FILING NTC OF REMOVAL TO U.S. DISTRICT COURT  
 04/27/2001 CERTIFICATE OF SERVICE EXHIBIT A EXHIBIT 1 THROUGH 21 EXHIBIT B EXHIBIT 1 THROUGH 4  
 04/27/2001 PROOF OF SERVICE NTC OF REMOVAL TO U.S. DISTRICT COURT  
 04/27/2001 CASE REMOVED TO OTHER COURT NTC OF FILING NTC OF REMOVAL OF ACTION TO U.S. DISTRICT COURT  
 04/23/2001 SERVICE ON COMPLAINT PERS/NORMAN E. HARNED 4/2/01 PERS/MCKINLAY TRANSPORT 3/30/01 PERS/U.S. TRUCK COMPANY INC 3/30/01 PERS/CENTRAL CARTAGE CO INC 3/30/01 PERS/C.C. SOUTHERN INC 3/30/01 PERS/CTX, INC. 3/30/01 PERS/THE MASON DIXON LINES INC 3/30/01 PERS/CENTRAL AIR FREIGHT INC 3/30/01 PERS/UNIVERSAL AM-CAN, LTD 3/30/01 PERS/ECONOMY TRANSPORT INC 3/30/01 PERS/C.C. EASTERN INC 3/30/01 PERS/MOHAWK MOTOR INC 3/30/01 PERS/CENTRA INC 3/30/01 PERS/C.C. MIDWEST INC 3/30/01 PERS/RONALD W. LEACH 4/7/01  
 04/19/2001 PROOF OF SERVICE MTN AND BRIEF FOR ORDER GRANTING PERMISSION TO APPEAR PRO HAC VICE  
 03/07/2001 MARY A CHRZANOWSKI 03/07/01 11:03 L GRAESSLE  
 03/07/2001 JURY DEMAND  
 03/07/2001 SUMMONS ISSUED  
 03/07/2001 COMPLAINT  
 03/07/2001 JURY FEE PAID \$ 60.00 #057695  
 03/07/2001 ENTRY FEE PAID \$100.00 #057695